UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 10-K/A Amendment No. 1

| (Mark One) | | |
|--|--|--|
| [X] | | 3 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 |
| | For the fiscal year ended: September 30, 2008 | OD |
| f 1 | TD ANSITION DEPONDE DIDSHANT TO SECTION | OR ON 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 |
| [] | For the transition period from | |
| | - | |
| | Со | mmission File Number: <u>0-11412</u> |
| | $\mathbf{A}\mathbf{M}'$ | TECH SYSTEMS, INC. |
| AMTECH SYSTEMS, INC. (Exact name of registrant as specified in its charter) Arizona 86-0411215 (State or other jurisdiction of incorporation or organization) 131 South Clark Drive, Tempe, Arizona 85281 (Address of principal executive offices) Registrant's telephone number, including area code: 480-967-5146 Securities registered pursuant to Section 12(b) of the Act: None Securities registered pursuant to Section 12(g) of the Act: | | |
| | Arizona | 86-0411215 |
| | | ` 1 , |
| | incorporation or organization) | identification No.) |
| | | |
| | (Address of principal executive offices) | (Zip Code) |
| | Registrant's t | elephone number, including area code: 480-967-5146 |
| | Securities re | gistered pursuant to Section 12(b) of the Act: None |
| | Securitie | s registered pursuant to Section 12(g) of the Act: |
| | | Common Stock, \$0.01 Par Value |
| | | (Title of Class) |
| Indicate b | by check mark if the registrant is a well-known seasoned | issuer, as defined in Rule 405 of the Securities Act. Yes [] No [X] |
| Indicate b | v check mark if the registrant is not required to file repo | rts pursuant to Section 13 or 15(d) of the Act. Yes [] No [X] |
| | | |
| | | orts required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding to file such reports), and (2) has been subject to such filing requirements for the past 90 days. [X] Yes [|
| | | to Item 405 of Regulation S-K (§ 229.405) is not contained herein, and will not be contained, to the best oncorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K. [X] |
| | | rated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See definition of mpany" in Rule 12b-2 of the Exchange Act. (Check one): |
| | Large accelerated filer [] | Accelerated filer [X] |
| | Non-accelerated filer [] | Smaller reporting company [] |
| Indicate b | y check mark whether the registrant is a shell company | (as defined in Rule 12b-2 of the Exchange Act). Yes [] No [X] |
| | rch 31, 2008, the aggregate market value of the voting states the NASDAQ Global Market on that date. | tock held by non-affiliates of the registrant was approximately \$109,255,000, based upon the closing sale |
| As of Dec | ember 5, 2008, the registrant had outstanding 9,096,048 | shares of Common Stock, \$0.01 par value. |
| | DOCUM | IENTS INCORPORATED BY REFERENCE |
| Portions of this Form 10- | · | nt's 2008 Annual Meeting of Shareholders, were incorporated by reference into Items 10-14 of Part III o |

EXPLANATORY NOTE

contained certain inadvertent omissions of the certification language prescribed by Item 601(b)(31)(i) of Regulation S-K. New certifications pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 add the inadvertently omitted language and are included as exhibits 31.1 and 31.2 to this Amendment No. 1 to Form 10-K (the "Amendment").

There is no other change made to the Original Filing except the replacement of the Certifications as described above. This Amendment makes no attempt to reflect events occurring after the filing of the Original Filing and does not change any previously reported financial results of operations or any disclosures contained in that document.

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this Amendment No. 1 to Report on Form 10-K/A to be signed on its behalf by the undersigned, thereunto duly authorized.

AMTECH SYSTEMS, INC.

Date: June 5, 2009 By: \(\s\right) \text{Bradley C. Anderson}

Bradley C. Anderson, Vice President - Finance and Chief Financial Officer

INDEX TO EXHIBITS

The following exhibits are filed with this Report.

Number Description

- 31.1 Certification of the Company's Chief Executive Officer pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 302 of the Sarbanes-Oxley Act of 2002. (*)
- 31.2 Certification of the Company's Chief Financial Officer pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 302 of the Sarbanes-Oxley Act of 2002. (*)

* Filed herewith.

AMTECH SYSTEMS, INC. AND ITS SUBSIDIARIES CERTIFICATION PURSUANT TO RULE 13a-14(a)/15d-14(a) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED

- I, Jong S. Whang, certify that:
- 1. I have reviewed this Annual Report on Form 10-K of Amtech Systems, Inc. (the "registrant");
- 2. Based on my knowledge, this report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report;
- 3. Based on my knowledge, the financial statements, and other financial information included in this report, fairly present in all material respects the financial condition, results of operations and cash flows of the registrant as of, and for, the periods presented in this report;
- 4. The registrant's other certifying officer and I are responsible for establishing and maintaining disclosure controls and procedures (as defined in Exchange Act Rules 13a-15(e) and 15d-15(e)) and internal control over financial reporting (as defined in Exchange Act Rules 13a-15(f) and 15d-15(f)) for the registrant and have:
- (a) Designed such disclosure controls and procedures, or caused such disclosure controls and procedures to be designed under our supervision, to ensure that material information relating to the registrant, including its consolidated subsidiaries, is made known to us by others within those entities, particularly during the period in which this report is being prepared;
- (b) Designed such internal control over financial reporting, or caused such internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;
- (c) Evaluated the effectiveness of the registrant's disclosure controls and procedures and presented in this report our conclusions about the effectiveness of the disclosure controls and procedures, as of the end of the period covered by this report based on such evaluation; and
- (d) Disclosed in this report any change in the registrant's internal control over financial reporting that occurred during the registrant's most recent fiscal quarter (the registrant's fourth fiscal quarter in the case of an annual report) that has materially affected, or is reasonably likely to materially affect, the registrant's internal control over financial reporting; and
- 5. The registrant's other certifying officer and I have disclosed, based on our most recent evaluation of internal control over financial reporting, to the registrant's auditors and the audit committee of the registrant's board of directors (or persons performing the equivalent functions):
- (a) All significant deficiencies and material weaknesses in the design or operation of internal control over financial reporting which are reasonably likely to adversely affect the registrant's ability to record, process, summarize and report financial information; and
 - (b) Any fraud, whether or not material, that involves management or other employees who have a significant role in the registrant's internal control over financial reporting.

By /s/ Jong S. Whang

Jong S. Whang
President and Chief Executive Officer
Amtech Systems, Inc.
Date: December 10, 2008

AMTECH SYSTEMS, INC. AND ITS SUBSIDIARIES CERTIFICATION PURSUANT TO RULE 13a-14(a)/15d-14(a) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED

- I, Bradley C. Anderson, certify that:
- 1. I have reviewed this Annual Report on Form 10-K of Amtech Systems, Inc. (the "registrant");
- 2. Based on my knowledge, this report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report;
- 3. Based on my knowledge, the financial statements, and other financial information included in this report, fairly present in all material respects the financial condition, results of operations and cash flows of the registrant as of, and for, the periods presented in this report;
- 4. The registrant's other certifying officer and I are responsible for establishing and maintaining disclosure controls and procedures (as defined in Exchange Act Rules 13a-15(e) and 15d-15(e)) and internal control over financial reporting (as defined in Exchange Act Rules 13a-15(f) and 15d-15(f)) for the registrant and have:
- (a) Designed such disclosure controls and procedures, or caused such disclosure controls and procedures to be designed under our supervision, to ensure that material information relating to the registrant, including its consolidated subsidiaries, is made known to us by others within those entities, particularly during the period in which this report is being prepared;
- (b) Designed such internal control over financial reporting, or caused such internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;
- (c) Evaluated the effectiveness of the registrant's disclosure controls and procedures and presented in this report our conclusions about the effectiveness of the disclosure controls and procedures, as of the end of the period covered by this report based on such evaluation; and
- (d) Disclosed in this report any change in the registrant's internal control over financial reporting that occurred during the registrant's most recent fiscal quarter (the registrant's fourth fiscal quarter in the case of an annual report) that has materially affected, or is reasonably likely to materially affect, the registrant's internal control over financial reporting; and
- 5. The registrant's other certifying officer and I have disclosed, based on our most recent evaluation of internal control over financial reporting, to the registrant's auditors and the audit committee of the registrant's board of directors (or persons performing the equivalent functions):
- (a) All significant deficiencies and material weaknesses in the design or operation of internal control over financial reporting which are reasonably likely to adversely affect the registrant's ability to record, process, summarize and report financial information; and
 - (b) Any fraud, whether or not material, that involves management or other employees who have a significant role in the registrant's internal control over financial reporting.

By /s/ Bradley C. Anderson

Bradley C. Anderson

Vice President - Finance and Chief Financial Officer

Amtech Systems, Inc.

Date: December 10, 2008