

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212516529

1.) CORPORATION NAME:

MEASUREMENT SPECIALTIES, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1257296**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	21,000,000
PREF A	100,000
PREF B	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 LUCAS WAY

CITY/ST/ZIP: HAMPTON, VA 23666

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY KOSTELNI TITLE: VP FIN/TREAS ADDRESS: 1000 LUCAS WAY CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK GUIDONE TITLE: CEO ADDRESS: 1000 LUCAS WAY CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK THOMSON TITLE: CFO ADDRESS: 1000 LUCAS WAY CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MORTON TOPFER TITLE: CHAIRMAN ADDRESS: 1000 LUCAS WAY CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN D. ARNOLD TITLE: DIRECTOR ADDRESS: 1000 LUCAS WAY CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY KOSTELNI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY KOSTELNI, VP FIN/TREAS PRINTED NAME AND CORPORATE TITLE	5/2/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.