

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214538814

1.) CORPORATION NAME:

**MEASUREMENT SPECIALTIES, INC.**

DUE DATE: **6/30/2014**

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**

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  OFFICER  DIRECTOR  
 TITLE: VP FIN/TREAS  
 ADDRESS: 1000 LUCAS WAY  
 CITY/ST/ZIP/CO: HAMPTON, VA 23666

NAME: FRANK GUIDONE  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 1000 LUCAS WAY  
 CITY/ST/ZIP/CO: HAMPTON, VA 23666

NAME: MARK THOMSON  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 1000 LUCAS WAY  
 CITY/ST/ZIP/CO: HAMPTON, VA 23666

NAME: MORTON TOPFER  OFFICER  DIRECTOR  
 TITLE: CHAIRMAN  
 ADDRESS: 1000 LUCAS WAY  
 CITY/ST/ZIP/CO: HAMPTON, VA 23666

NAME: JOHN D. ARNOLD  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1000 LUCAS WAY  
 CITY/ST/ZIP/CO: HAMPTON, VA 23666

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

8/8/2014

DATE

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.