Edgar Filing: Measurement Specialties Inc - Form 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed	TED STATES TEMENT OF d pursuant to Se n 17(a) of the P	SECURITIES A Washington CHANGES IN SECUI ection 16(a) of the Public Utility Hol of the Investmen	h, D.C. 20 BENEF RITIES ne Securit Iding Cor	1CIA ties E	L OW Exchang y Act of	NERSHIP OF e Act of 1934, f 1935 or Section	OMB Number: Expires: Estimated a burden hou response			
1. Name and Address of Repo ARNOLD JOHN D	Symbol	urement Specialties Inc				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) 1000 LUCAS WAY		3. Date of Earliest Transaction (Month/Day/Year) 02/11/2014			_X_Director10% Owner Officer (give titleOther (specify below)below)					
(Street) 4. If Ame			nendment, Date Original Ionth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
(City) (State)	(Zip)		.	a	•.•	Person	.			
	-				-	uired, Disposed of		•		
			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
Common		Cour V	mount	(D)	¢					
Stock, no 02/11/2014 par value		М	933	А	\$ 10.94	933	D			
Common stock, no 02/11/2014 par value	L	S	933	D	\$ 58	0	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option (Right to Buy)	\$ 10.94	02/11/2014		М	933	01/04/2011	01/04/2016	Common Stock	933	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ARNOLD JOHN D							
1000 LUCAS WAY	Х						
HAMPTON, VA US 23666							
Signatures							
/s/ Mark Thomson, as Power of Attorney	02/13/2014						
<u>**</u>Signature of Reporting Person		Da	te				

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). **

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.