Measurement Specialties Inc Form 4/A July 24, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

1. Name and Address of Reporting Person *

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

Thomson Mark Edward

THOMSON IVE	uri zuwuru		Measure [MEAS]		Spe	cialties l	Inc		(Che	ck all applicable	e)
(Last)			Earliest Transaction ny/Year)					Director 10% Owner Section Other (give title Other (specify below) Chief Financial Officer			
1000 LUCA	S WAY		11/09/2012								
Filed			Filed(Mon	. If Amendment, Date Original Filed(Month/Day/Year) 07/03/2014					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table	· I - Nor	1-De	erivative S	Securi	ities Acc	quired, Disposed (of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		ned n Date, if	3. Transa Code (Instr.	ctio		ties A	cquired d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	·
Common Stock, no par value	07/01/2014			M		1,500	A	\$ 0 (1)	45,250	D	
Common Stock, no par value	07/01/2014			F		497	D	\$ 86	44,753	D	
Common Stock, no par value	07/02/2014			M		2,250	A	\$ 0 (2)	47,003	D	
Common Stock, no	07/02/2014			F		745	D	\$ 86.1	46,258	D	

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par value						
Common Stock, no par value	11/09/2012	A	321 (3) A	\$ 0	46,579	D
Common Stock, no par value	04/25/2013	A	308 (4) A	\$ 0	46,887	D

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4,		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	<u>(1)</u>	07/01/2014		M	1,500	<u>(1)</u>	<u>(1)</u>	Common Stock	1,500	\$
Restricted Stock Units	(2)	07/02/2014		M	2,250	(2)	(2)	Common Stock	2,250	\$

Reporting Owners

Reporting Owner Name / Address	Relationships						
·F···· & ····	Director	10% Owner	Officer	Other			
Thomson Mark Edward 1000 LUCAS WAY			Chief Financial Officer				
HAMPTON. VA US 23666			Chief I manetar Officer				

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Signatures

/s/ Mark

Thomson 07/24/2014

**Signature of Reporting Person Date

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).
- Each restricted stock unit represented a contingent right to receive one share of Measurement Specialties, Inc.'s Common Stock. On July 1, 2014, 1,500 of the reporting person's restricted stock units were settled for an equal number of shares of Measurement Specialties, Inc.'s Common Stock.
- Each restricted stock unit represented a contingent right to receive one share of Measurement Specialties, Inc.'s Common Stock. On July (2) 2, 2014, 2250 of the reporting person's restricted stock units were settled for an equal number of shares of Measurement Specialties, Inc.'s Common Stock.
- (3) Includes 321 shares previously purchased pursuant to the Employee Purchase Plan and not previously reported.
- (4) Includes 308 shares previously purchased pursuant to the Employee Purchase Plan and not previously reported.

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.

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