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MEASUREMENT SPECIALTIES INC

Form 8-K

August 08, 2003

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) AUGUST 8, 2003

MEASUREMENT SPECIALTIES, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEW JERSEY (STATE OR OTHER JURISDICTION OF INCORPORATION)	001-11906 (COMMISSION FILE NUMBER)	22-2378738 (IRS EMPLOYER IDENTIFICATION NO.)
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710 RT 46 EAST, SUITE 206, FAIRFIELD NEW JERSEY 07004

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 808-3020

ITEM 12: Results of Operations and Financial Condition.

On August 7, 2003, the registrant issued the press release attached as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

- (a) Not Applicable
- (b) Not Applicable
- (c) The following exhibit is filed herewith:

EXHIBIT NO. -----	DESCRIPTION -----
Exhibit 99.1	Press Release of Measurement Specialties, Inc. dated August 7, 2003.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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MEASUREMENT SPECIALTIES, INC.

Date: August 8, 2003

By: /s/ John P. Hopkins

John P. Hopkins
CFO

; FONT-SIZE: 8pt; FONT-FAMILY: times new roman"> East Aurora, New York

14052-0018

(Address of principal executive offices)
(Zip Code)

Registrant's Telephone Number, Including Area Code: (716) 652-2000

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The Company's Annual Meeting of Shareholders was held on January 12, 2011. The following matters were submitted to a vote of security holders at the Annual Meeting.

(a) The nominees to the Board of Directors were elected based on the following votes:

Nominee	For	Authority Withheld	Broker Non-Votes
Class A			
Albert F. Myers (term expiring 2013)	35,174,682	2,067,631	2,111,590
Raymond W. Boushie (term expiring 2014)	36,236,026	1,006,287	2,111,590
Class B (terms expiring 2014)			
Joe C. Green	4,039,798	109,509	189,083
Robert T. Brady	4,057,117	92,190	189,083

The terms of the following directors continued after the Annual Meeting: Richard A. Aubrecht, Peter J. Gundermann and John D. Hendrick (Class B directors through 2012); Brian J. Lipke (Class A director through 2012); Kraig M. Kayser and Robert H. Maskrey (Class B directors through 2013).

(b) The appointment of Ernst & Young LLP as auditors was approved based on the following votes:

Class A*: For, 3,820,950; Against, 113,548; Abstain, 494; Broker Non-Votes, 399.

Class B: For, 4,310,425; Against 27,129; Abstain, 836; Broker Non-Votes, 0.

*Each share of Class A common stock is entitled to one-tenth vote per share on this proposal.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MOOG INC.

Dated: January 13, 2011

By: /s/ Jennifer Walter
Name: Jennifer Walter
Controller
