Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MINE SAFETY APPLIANCES COMPANY

Company ID 0182071.09.99999

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Principal Office

Registered Agent

P. O. BOX 426 C T CORPORATION SYSTEM FITTSBURGH, PA 15230 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Vice President	J A Bigler	121 Gamma Drive, Pittsburgh, PA 15238
President	W M Lambert	121 Gamma Drive, Pittsburgh, PA 15238
Secretary	D K McClaine	121 Gamma Drive, Pittsburgh, PA 15238
Treasurer	D L Zeitler	121 Gamma Drive, Pittsburgh, PA 15238

Directors

Director	D M Pearse	1250 Techny Road, Northbrook, IL 60062
Director	T B Hotopp	3072 Henrich Farm Lane, Allison Park, PA 15101
Director	J T Ryan III	121 Gamma Drive, Pittsburgh, PA 15238
Director	C A Campbell, Jr	6646A S. Narragansett Ave, Bedford Park, IL 60638
Director	L E Shaw, Jr	151 Farmington Ave, Hartford, CT 06156
Director	J A Cederna	122 Gatehouse Dr, Moon Township, PA 15108
Director	J C Unkovic	435 Sixth Avenue, Pittsburgh, PA 15219
Director	T H Witmer	3 Sam Hall Rd, PO Box 210, Plymouth, NH 03264

Signatures

Signature Dennis L. Zeitler

Title VP, CFO, and Treasurer