Kentucky Secretary of State Annual Report

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Company MINE SAFETY APPLIANCES COMPANY

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Fee \$15.00

Principal Office Registered Agent

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

Officers

| President | W M Lambert | 121 Gamma Drive, Pittsburgh, PA 15238 |
|----------------|------------------|---------------------------------------|
| Secretary | D K McClaine | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Vice President | J A Bigler | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Treasurer | D L Zeitler | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Vice President | R Canizares | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Vice President | K M Bove | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Vice President | R N Herring, Jr. | 121 Gamma Drive, Pittsburgh, PA 15238 |
| Vice President | S C Plut | 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 Charlotte Koenig
Title Tax Manager