

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0182071**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/18/2011 3:03:33 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MINE SAFETY APPLIANCES COMPANY  
**Company ID:** 0182071  
**State of origin:** Pennsylvania  
**Formation date:** 4/11/1930 12:00:00 AM  
**Date filed:** 3/18/2011 3:03:33 PM  
**Fee:** \$15.00

**Principal Office**

1000 CRANBERRY WOODS DRIVE  
CRANBERRY TWP, PA 16066

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| Chairman       | J T Ryan, III    | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| President      | W M Lambert      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| CIO            | M H Weber        | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Secretary      | D K McClaine     | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | J A Bigler       | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | R Canizares      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | K M Bove         | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | R N Herring, Jr. | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | P R Uhler        | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | D L Zeitler      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | D M Pearse      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | T B Hotopp      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | J T Ryan III    | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | L E Shaw, Jr    | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | J A Cederna     | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | J C Unkovic     | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | T H Witmer      | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | R A Bruggeworth | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Director | W M Lambert     | 1000 Cranberry Woods Drive, Cranberry Twp, PA 16066 |

**Signatures**

|                  |   |
|------------------|---|
| <b>Signature</b> | Charles Green                             |
| <b>Title</b>     | Assistant Treasurer & Global Tax Director |