



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000015318

2. Name of Corporation MINE SAFETY APPLIANCES COMPANY

3. Street Address Principal Business Office:

No. and Street: 1000 CRANBERRY WOODS DRIVE

City or Town: CRANBERRY TWP

State: PA Zip: 16066 Country: USA

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF SAFETY EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DOUGLAS K MCCLAIN	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
CFO	DENNIS L ZEITLER	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
VICE PRESIDENT	JOSEPH A BIGLER	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
VICE PRESIDENT	ROBERTO CANIZARES	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
VICE PRESIDENT	PAUL R UHLER	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
VICE PRESIDENT	KERRY M BOVE	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
VICE PRESIDENT	RONALD N HERRING JR	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
PRESIDENT	WILLIAM M LAMBERT	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	JOHN T RYAN III	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	L EDWARD SHAW JR	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	JOHN C UNKOVIC	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	THOMAS H WITMER	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	DIANE M PEARSE	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	THOMAS B HOTOPP	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	ROBERT A BRUGGEWORTH	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA
DIRECTOR	JAMES A CEDERNA	121 GAMMA DRIVE PITTSBURGH, PA 15238 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	180,000,000.00	98053909
CWP	1ST	\$50.00	100,000.00	89868
PWP	2ND	\$10.00	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2011 at 5:54:00 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CHARLES GREEN

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER & GLOBAL TAX DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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