



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

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

4. Business Phone No.

724-776-8600

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	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
CEO	WILLIAM M LAMBERT	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
CFO	DENNIS L ZEITLER	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	JOSEPH A BIGLER	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	ROBERTO CANIZARES	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	PAUL R UHLER	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	KERRY M BOVE	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	RONALD N HERRING JR	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
VICE PRESIDENT	MARKUS H WEBER	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	JOHN T RYAN III	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	L EDWARD SHAW JR	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	JOHN C UNKOVIC	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	THOMAS H WITMER	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	DIANE M PEARSE	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	THOMAS B HOTOPP	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	ROBERT A BRUGGEWORTH	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	JAMES A CEDERNA	1000 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 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	98601117
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 18 Day of February, 2011 at 3:54:27 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 DENNIS L. ZEITLER
Signature of Authorized Representative of the Corporation

TREASURER
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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