

MSA Safety Inc
Form 8-K
November 01, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 26, 2017

MSA SAFETY INCORPORATED
(Exact name of registrant as specified in its charter)

| | | |
|------------------------------------------------------------------|-------------|--------------------------------------|
| Pennsylvania | 1-15579 | 46-4914539 |
| (State or other jurisdiction of incorporation or organization) | File Number | (IRS Employer Identification Number) |
| 1000 Cranberry Woods Drive | | |
| Cranberry Township, PA | 16066 | |
| (Address of principal executive offices) | (Zip Code) | |
| Registrant's telephone number, including area code: 724-776-8600 | | |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

d. Election of Director

On October 26, 2017 the Board of Directors of MSA Safety Incorporated elected Sandra Phillips Rogers to the Company's Board of Directors. The Company's press release announcing the election is filed as an exhibit to this report.

At this time, Ms. Phillips Rogers has not been appointed to any Board committees. For her services, Ms. Phillips Rogers will receive the compensation paid to non-employee directors as described in the "Compensation of Directors" section of the Company's most recent Proxy Statement dated April 7, 2017, which is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being furnished as part of this Report.

| Exhibit No. | Description |
|-------------|--------------------------------------|
| 99.1 | Press Release dated November 1, 2017 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MSA SAFETY INCORPORATED
(Registrant)

By /s/ Kenneth D. Krause

Kenneth D. Krause
Vice President, Chief Financial Officer
and Treasurer

Date: November 1, 2017

EXHIBIT INDEX

Exhibit No. Description

99.1 MSA Safety Incorporated Press Release dated November 1, 2017.