

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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) **November 11, 2004**

AEARO COMPANY I

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	333-116676 (Commission File Number)	13-3840456 (IRS Employer Identification No.)
5457 W. 79th Street Indianapolis, Indiana (Address of Principal Executive Offices)	(317) 692-6666 (Registrant's Telephone Number, Including Area Code)	75082 (Zip Code)

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 (*see* General Instruction A.2. below):

- 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On and effective November 11, 2004, the Board of Directors of Aearo Company, in accordance with the Company's by-laws, appointed Nick White to serve as a member of its Board of Directors.

Mr. White is a highly experienced chain store executive with broad sales experience garnered during his 32-year career with Wal*Mart Stores, Inc., during which he advanced from Assistant Store Manager to Executive Vice President of the Parent Company and General Manager of its 350-store Supercenter Division. He also was a member of Wal*Mart's Executive Committee during his last five years with the company. Over a four-year period through 1989 he was Executive Vice President and General Manager of Sam's Wholesale Clubs.

SIGNATURES

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 hereunto duly authorized.

Dated: November 16, 2004

AEARO COMPANY I

By: /s/Jeffrey S. Kulka

Name: Jeffrey S. Kulka

Title: Senior Vice President, Chief Financial Officer
Secretary and Treasurer