

SECURITIES AND EXCHANGE COMMISSION

FORM 3

Filing Date: **2012-04-30** | Period of Report: **2012-04-24**
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(HTML Version on secdatabase.com)

REPORTING OWNER

Herold Dale A

CIK: **1449329**

Type: **3** | Act: **34** | File No.: **001-31225** | Film No.: **12796707**

Mailing Address
2864 LAUREATE COURT
MARIETTA GA 30062

ISSUER

ENPRO INDUSTRIES, INC

CIK: **1164863** | IRS No.: **010573945** | State of Incorporation: **NC** | Fiscal Year End: **1231**
SIC: **3050** Gaskets, packg & sealg devices & rubber & plastics hose

Mailing Address
5605 CARNEGIE
BOULEVARD
SUITE 500
CHARLOTTE NC 28209

Business Address
5605 CARNEGIE
BOULEVARD
SUITE 500
CHARLOTTE NC 28209
704-731-1522

FORM 3

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

OMB APPROVAL	
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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <u>Herold Dale A</u> _____ (Last) (First) (Middle) <u>1666 DIVISION STREET</u> _____ (Street) <u>PALMYRA, NY 14522</u> _____ (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>04/24/2012</u>	3. Issuer Name and Ticker or Trading Symbol <u>ENPRO INDUSTRIES, INC [NPO]</u> 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) _____ Director _____ 10% Owner _____ Officer (give title below) <u>X</u> Other (specify below) <u>division president</u> 5. If Amendment, Date Original Filed (Month/Day/Year) _____ 6. Individual or Joint/Group Filing (Check applicable line) <u>X</u> Form Filed by One Reporting Person _____ Form Filed by More than One Reporting Person
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Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
<u>Common Stock</u>	<u>8,407</u>	<u>D</u>	

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
<u>Restricted Stock Units</u>	<u>(1)</u>	<u>(1)</u>	<u>Common Stock</u>	<u>4,171</u>	<u>(2)</u>	<u>D</u>	
<u>Restricted Stock Units</u>	<u>02/07/2015 (3)</u>	<u>(3)</u>	<u>Common Stock</u>	<u>1,016</u>	<u>(2)</u>	<u>D</u>	
<u>Restricted Stock Units</u>	<u>02/08/2014 (3)</u>	<u>(3)</u>	<u>Common Stock</u>	<u>859</u>	<u>(2)</u>	<u>D</u>	
<u>Restricted Stock Units</u>	<u>02/09/2013 (3)</u>	<u>(3)</u>	<u>Common Stock</u>	<u>1,428</u>	<u>(2)</u>	<u>D</u>	

Explanation of Responses:

1. One half of the restricted stock units vest on April 29, 2012 and the remaining one half vest on April 29, 2013.
2. Restricted stock units awarded under the Amended and Restated 2002 Equity Compensation Plan. Each restricted stock unit represents a contingent right to receive one share of NPO common stock and cash payment equal to dividends paid on a share of common stock since the date of grant.

3. The restricted stock units will vest on the third anniversary of the grant date.

Remarks:

poaherold.txt

Signatures

Julie Lentz, Attorney in Fact of Dale A. Herold

** Signature of Reporting Person

04/30/2012

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Robert S. McLean and Julie K. Lentz, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) Execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of EnPro Industries, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact, full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 26th day of April, 2012.

Dale Herold

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