Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ALBANY INTERNATIONAL CORP.

Company ID: 0314703 State of origin: Delaware

Formation date: 5/3/1993 12:00:00 AM Date filed: 3/11/2010 11:54:19 AM

Fee: \$15.00

Principal Office

1373 BROADWAY ALBANY, NY 12204

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

	7) 1/ 1 1 1 1 1 1 1 1 1
MICHAEL K BURKE	1373 BROADWAY, ALBANY, NY 12204
JOSEPH G MORONE	1373 BROADWAY, ALBANY, NY 12204
CHARLES J SILVA	1373 BROADWAY, ALBANY, NY 12204
DAVID M PAWLICK	1373 BROADWAY, ALBANY, NY 12204
JOHN B COZZOLINO	1373 BROADWAY, ALBANY, NY 12204
	JOSEPH G MORONE CHARLES J SILVA DAVID M PAWLICK

Directors

Director	PAULA HJ CHOLMONDELI	EY PO BOX 490, BROOKLINE, MA 02446
Director	JUHANI PAKKALA	MENDELININKATU 28, 40600 JYVASKYLA, FINLAND
Director	ERLAND E KAILBOURNE	220 LIBERTY STREET,PO BOX 227,WARSAW, NY 14569
Director	JOSEPH G MORONE	1373 BROADWAY, ALBANY, NY 12204
Director	CHRISTINE L STANDISH	42 TURNER LANE, LOUDONVILLE, NY 12211
Director	J SPENCER STANDISH	1373 BROADWAY,ALBANY, NY 12204
Director	JOHN C STANDISH	1373 BROADWAY, ALBANY, NY 12204
Director	JOHN F CASSIDY, JR	205 STONEBRIDGE WAY, CULLOWHEE, NC 28723
Director	EDGAR G HOTARD	4747 RESEARCH FOREST DRIVE, ST 180-235, THE
		WOODLANDS, TX 77381

Signatures

Signature JOHN B. COZZOLINO

Title VICE-PRESIDENT-TREASURER