

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0314703
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ALBANY INTERNATIONAL CORP.
Company ID: 0314703
State of origin: Delaware
Formation date: 5/3/1993 12:00:00 AM
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Principal Office

1373 BROADWAY
ALBANY, NY 12204

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

COO	RALPH M POLUMBO	1373 BROADWAY, ALBANY, NY 12204
President	JOSEPH G MORONE	1373 BROADWAY, ALBANY, NY 12204
Assistant Secretary	JOSEPH M GAUG	1373 BROADWAY, ALBANY, NY 12204
Secretary	CHARLES J SILVA	1373 BROADWAY, ALBANY, NY 12204
Vice President	DAVID M PAWLICK	1373 BROADWAY, ALBANY, NY 12204
Vice President	JOHN B COZZOLINO	1373 BROADWAY, ALBANY, NY 12204
Vice President	ROBERT A HANSEN	4919 W. GILES ROAD, MUSKEGON, MI 49445
Executive	DANIEL A HALFTERMEYER	VICTOR von BRUNS-STRASSE 17, 8212 NEUHAUSEN, SWITZERLAND
Vice President	DAWNE H WIMBROW	1373 BROADWAY, ALBANY, NY 12204

Directors

Director	PAULA HJ CHOLMONDELEY	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
Director	JOHN R SCANNELL	MOOG, INC., PLANT 24-SENECA STREET, EAST AUROR, NY 14052

Signatures

Signature	John B. Cozzolino
Title	Vice President-CFO