

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0314703**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/20/2013 8:54:10 AM  
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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  
Online Filing**

**ARP**

**Company:** ALBANY INTERNATIONAL CORP.  
**Company ID:** 0314703  
**State of origin:** Delaware  
**Formation date:** 5/3/1993 12:00:00 AM  
**Date filed:** 3/20/2013 8:54:10 AM  
**Fee:** \$15.00

**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**

CFO	JOHN B COZZOLINO	1373 BROADWAY, ALBANY, NY 12201
COO	RALPH M POLUMBO	112 AIRPORT DRIVE, ROCHESTER, NH 03867
President	JOSEPH G MORONE	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Assistant Secretary	JOSEPH M GAUG	1373 BROADWAY, ALBANY, NY 12201
Secretary	CHARLES J SILVA	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Vice President	DAVID M PAWLICK	1373 BROADWAY, ALBANY, NY 12201
Vice President	ROBERT A HANSEN	4919 W. GILES ROAD, MUSKEGON, MI 49445
Vice President	DAWNE H WIMBROW	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Executive	DANIEL A HALFTERMEYER	VICTOR von BRUNS-STRASSE 17,8212 NEUHAUSEN, SWITZERLAND

**Directors**

Director	PAULA HJ CHOLMONDELEY	THE SORREL GROUP,P.O. BOX 329,ROCKPORT, MA 01966
Director	ERLAND E KILBOURNE	2 PINE HOLLOW, MENDON, NY 14506
Director	JOSEPH G MORONE	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Director	CHRISTINE L STANDISH	42 TURNER LANE, LOUDONVILLE, NY 12211
Director	J SPENCER STANDISH	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Director	JOHN C STANDISH	2072 SUMMIT DRIVE, SHERIDAN, WY 82801
Director	JOHN F CASSIDY, JR	2006 WEST CAVINDISH COURT, ALPHARETTA, GA 30022
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**

<b>Signature</b>	JOHN B. COZZOLINO
<b>Title</b>	CFO