

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0314703
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<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
Date filed: 1/29/2014 7:07:31 AM
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Principal Office

P.O. BOX 1907
ALBANY, NY 12201

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-----------------------|---------------------------------------------------------|
| CFO | JOHN B COZZOLINO | P.O. BOX 1907, 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 | P.O. BOX 1907, ALBANY, NY 12201 |
| Secretary | CHARLES J SILVA | 216 AIRPORT DRIVE, ROCHESTER, NH 03867 |
| Vice President | DAVID M PAWLICK | P.O. BOX 1907, 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 | ERLAND E KAILBOURNE | 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 |
| Director | KATHARINE L PLOURDE | 120 EAST END AVENUE, 15C, NEW YORK, NY 10028 |

Signatures

| | |
|------------------|-------------------|
| Signature | JOHN B. COZZOLINO |
| Title | CFO/TREASURER |