

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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Secretary of State
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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

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