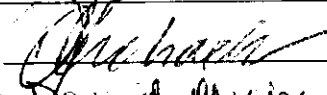


No. <b>C 104166</b>	<b>Due no later than Dec 31, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable ALBANY INTERNATIONAL CORP.  PO BOX 1907  ALBANY, NY 12201	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Frank Schmeler	P.O. Box 1907	Albany	NY	12201
Secretary	Thomas H. Hagart	P.O. Box 1907	Albany	NY	12201
Directors - please see attached listing					

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 104166</b>	6. Signature  Name (Printed) <b>David Michaelis</b>	Date <b>10/24/00</b> Title: <b>VP</b>
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**ALBANY INTERNATIONAL CORP.  
DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>Thomas R. Beecher, Jr.</b> (Judy)	Director	28 Oakland Place Buffalo, NY 14222 (716) 886-4065 (716) 861-7496 car phone  (Summer) c/o Beecher Holdings Ltd. 2885 Vimy Ridge Rd. Port Colborne, Ontario Canada L3K 5V3 (905) 834-9640 (905) 835-0397 FAX	BALLYNOE LLC 200 Theater Place Buffalo, NY 14202 (716) 853-8671 (716) 854-0715 FAX trusteetom@aol.com * Jean Mazurek
<b>Charles B. Buchanan</b> (Charlotte)	Director	115 Van Wies Point Road Glenmont, NY 12077 (518) 434-3518 (518) 426-9838 FAX	Albany International Corp. P. O. Box 1907 Albany, NY 12201 (518) 445-2253 (518) 447-6343 FAX CSB@Unifiedtech.com * Susan Tenerowicz (2284)
<b>Erland E. Kailbourne</b> (Pauline)	Director	133 Hidden Ridge Commons Williamsville, NY 14221 (716) 633-9974 (716) 633-6861 FAX	John R. Oishei Foundation 3650 Marine Midland Center Buffalo, NY 14203 (716) 856-9490 (716) 856-9493 FAX c/o: vrowe@oisheifdt.org * Virginia Rowe
<b>Joseph G. Morone</b> (Lindsay Evans)	Director	121 Forest Street Waltham, MA 02154 (781) 891-2400	Office of the President Bentley College 175 Forest Street Waltham, MA 02154-4705 (781) 891-2101 (781) 891-2099 FAX jmorone@bentley.edu * Eileen Mahoney emahoney@bentley.edu
<b>Francis L. McKone</b>	Director, Chairman & CEO	Dutch Village Apartments 22-3L Schuyler House Menands, NY 12204 (518) 434-8352	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2251 (518) 445-2250 FAX Frank_McKone@albint.com * Fran Kamp (2247) Fran_Kamp@albint.com

**ALBANY INTERNATIONAL CORP.  
DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>Frank R. Schmeler</b> (Wilma)	Director, President & COO	361 Kingman Rd. Nassau, NY 12123 (518) 766-9019	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2255 (518) 445-2250 FAX Frank_Schmeler@albint.com * Fran Kamp (2247) Fran_Kamp@albint.com
<b>Christine L. Standish</b> (Christopher Wilk)	Director	20 Whitestone Way Slingerlands, NY 12159 (518) 435-0904* * phone and fax (call first for fax) Christine_Standish@albint.com	
<b>J. Spencer Standish</b> (Pat)	Chairman Emeritus	One Schuyler Meadows Rd. Loudonville, NY 12211 (518) 783-9655  395 Llwyd's Lane Vero Beach, FL 32963 (561) 234-5700 (561) 234-5709 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2241 (518) 445-2250 FAX c/o: Fran_Kamp@albint.com * Fran Kamp (2247)
<b>Allan Stenshamn</b> (Barbara)	Director	Duvholmsgrand 79 S-12741 Skarholmen Sweden (011) 46-8-7108055 Mobile: (011) 46-70-3266619  Apartment in Stockholm: Tel: 011-46-8-640-6983	Lagerlof & Leman PO Box 5402 Strandvagen 7A S-114 84 Stockholm, Sweden (011) 46-8-6656600 (011) 46-8-6676883 FAX Telex: (854)17715 LAGLAW S allan.stenshamn@lol.se * Anne-Marie Dahlman
<b>Barbara P. Wright</b> (Chris)	Director	14185 Miranda Ave. Los Altos Hills, CA 94022 (650) 948-8873	Finch, Montgomery & Wright 350 Cambridge Ave., Suite 175 Palo Alto, CA 94306 (650) 327-0888 (650) 327-5316 FAX bwright@fmwlaw.com * Deborah Cooper dcooper@fmwlaw.com

**ALBANY INTERNATIONAL CORP.  
OFFICERS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>Michel J. Bacon</b>	Senior Vice President - Canada, Pacific & Latin America	Dutch Village 19-4R Thacher House Menands, NY 12204 (518) 465-3209	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2204 (518) 445-2264 FAX Michel_Bacon@albint.com * Mary Ann Jones (2274)
<b>Richard A. Carlstrom</b> (Lou Ann)	Vice President - Controller	11 Momrow Terrace Menands, NY 12204 (518) 436-9187	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2209 (518) 447-6305 FAX Rick_Carlstrom@albint.com * Helen Wertman (2249)
<b>Thomas H. Hagoort</b> (Lois)	General Counsel & Secretary	<u>Mail:</u> P.O. Box 3229 Hilton Head Island, SC 29928-0229 <u>Packages:</u> 32 North Live Oak Rd. Sea Pines Plantation Hilton Head Island, SC 29928 (843) 363-5595 (843) 363-6585 FAX  Box 389 Shelter Island, NY 11964 (631) 749-8982 (home) (631) 749-2195 (AI) (631) 749-3411 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2270 (518) 447-6575 FAX Tom_Hagoort@albint.com * Kathy Tyrrell (2243)
<b>Edward R. Hahn</b> (Sally)	Senior Vice President & Chief Technical Officer	108 Central Street Foxboro, MA 02035 (508) 543-0632	Albany International Research Co. PO Box 9114 Mansfield, MA 02048 (508) 337-9506 (508) 339-4996 FAX Ed_Hahn@albint.com * Beryl Sutton

**ALBANY INTERNATIONAL CORP.  
OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>RESIDENCE ADDRESS</b>	<b>BUSINESS ADDRESS</b>
<b>William M. McCarthy</b> (Joanne)	Senior Vice President - Europe	Broekwegkade 17 2725 BX Zoetermeer Netherlands (011) 31-79 3319366 (011) 31 79 3319253 FAX	Albany International B.V. Postbus 32 Van Rensselaerweg 2 6950 AA Dieren, Netherlands (011) 31-313-418 870 (011) 31-313-418 766 FAX Bill_McCarthy@albint.com * Heleen Walvaren
<b>Hugh A. McGlinchey</b> (Sandra)	Vice President - Information Systems	15 Indian Pipe Dr. Wynantskill, NY 12198 (518) 283-3727	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2272 (518) 445-2265 FAX Hugh_McGlinchey@albint.com * Paryse Shaughnessy (2228)
<b>David C. Michaels</b> (Marilyn)	Vice President- Treasury & Tax	2369 Payne Road Castleton, NY 12033 (518) 477-5037	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2212 (518) 447-6305 FAX David_Michaels@albint.com * Helen Wertman (2249)
<b>Michael C. Nahl</b> (Susan)	Senior Vice President & Chief Financial Officer	111 Menands Rd. Menands, NY 12204 (518) 432-9229	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2225 (518) 445-2250 FAX Michael_Nahl@albint.com * Sandy Walther (2242)
<b>Kenneth C. Pulver</b> (Carol)	Vice President - Corporate Communications	32 Andrews Street Saratoga Springs, NY 12866 (518) 581-9398	Albany International Corp. PQ Box 1907 Albany, NY 12201 (518) 445-2214 (518) 447-6343 FAX Ken_Pulver@albint.com * Susan Tenerowicz (2284)

\* Assistant  
19-Jan-00

**ALBANY INTERNATIONAL CORP.  
OFFICERS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>Charles J. Silva, Jr.</b> (Meg Moran)	Assist. General Counsel & Assist. Secretary	268 State Farm Road Valatie, NY 12184 (518) 784-3278	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2277 (518) 447-6575 FAX Charles_Silva@albint.com * Kathy Tyrrell (2243)
<b>John C. Treanor</b> (Brenda)	Treasurer	37 Middlesex Drive Slingerlands, NY 12159 (518) 439-4299	Albany International Corp. P.O. Box 1907 Albany, NY 12201 (518) 445-2240 (518) 445-6305 FAX John_Treanor@albint.com * Helen Wertman (2249)
<b>Edward Walther</b> (Peggy)	Executive Vice President	827 Greenthorne Blvd. Schenectady, NY 12303 (518) 357-0546 (518) 357-0568 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2252 (518) 445-2264 FAX Ed_Walther@albint.com * Carol Bowman (2263)