

No. **C 104166****Due no later than Dec 31, 2001**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ALBANY INTERNATIONAL CORP.

PO BOX 1907

ALBANY, NY 12201

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman CEO	Frank Schmeler	P.O. Box 1907	Albany	NY	12201
Secretary	Thomas H. Haggett	P.O. Box 1907	Albany	NY	12201
Directors - please see attached listing					

5. Organized Under the Laws of:

DELAWARE
C 104166

6.

Signature

Name (Typed or Printed)


David Michaels

Date

10/17/01

Title

VP Tax & Treasury

**ALBANY INTERNATIONAL CORP.
DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Thomas R. Beecher, Jr. (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 trustetom@aol.com * Jean Mazurek jeanmmazurek@aol.com
Charles B. Buchanan (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)
James L. Ferris (Ginny)	Director	2660 Peachtree Road NW #13H Atlanta, GA 30305 (404) 467-4840	Institute of Paper Science & Technology 500 10 th Street NW Atlanta, GA 30318 (404) 894-2082 (404) 385-0522 FAX jim.ferris@ipst.edu * Connie Adams (404-894-9550) connie.adams@ipst.edu
Erland E. Kailbourne (Pauline)	Director	133 Hidden Ridge Commons Williamsville, NY 14221 (716) 633-9974 (716) 633-6861 FAX	The John R. Oishei Foundation One HSBC Center, Suite 3650 Buffalo, NY 14203-2805 (716) 856-9490 (716) 856-9493 FAX c/o: vrowe@oisheifdt.org * Virginia Rowe
Joseph G. Morone (Lindsay Evans)	Director	121 Forest Street Waltham, MA 02154 (781) 891-2400	Office of the President Bentley College 175 Forest Street Waltham, MA 02452 (781) 891-2101 (781) 891-2099 FAX jmorone@bentley.edu * Eileen Mahoney emahoney@bentley.edu

**ALBANY INTERNATIONAL CORP.
DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Francis L. McKone	Director	228 Cotuit Bay Road Cotuit, MA 02635 (508) 420-8806	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2251 (518) 445-2250 FAX Frank_McKone@albint.com * Carol Bowman (2263) Carol_Bowman@albint.com
Frank R. Schmeler (Wilma)	Director, Chairman & CEO	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 * Carol Bowman (2263) Carol_Bowman@albint.com
Christine L. Standish (Christopher Wilk)	Director	20 Whitestone Way Slingerlands, NY 12159 (518) 435-0904* * phone and fax (call first for fax) cstandis@nycap.rr.com Christine_Standish@albint.com	
J. Spencer Standish (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: Carol_Bowman@albint.com * Carol Bowman (2263)
John C. Standish (Pam)	Director	5 Sage Lane Glenmont, NY 12077 (518) 475-9185	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 447-6244 (518) 445-2250 FAX John_Standish@albint.com

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DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Allan Stenshamn (Barbara)	Director	Duvholmsgrand 79 S-12741 Skarholmen Sweden (011) 46-8-7108055 Mobile: (011) 46-70-6886798 Apartment in Stockholm: Tel: 011-46-8-640-6983	Landahl Advokatbyrå PO Box 5209 Cardellgatan 1 SE-102 45 Stockholm, Sweden (011) 46-8-6666700 (011) 46-8-6666798 (direct) (011) 46-8-6666900 FAX as@landahl.com * Pia Skoglund
Barbara P. Wright (Chris)	Director	14185 Miranda Ave. Los Altos Hills, CA 94022 (650) 948-8873	Finch, Montgomery, Wright & Emmer 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
Michel J. Bacon	Group Vice President - Europe	Van Lawick van Pabststraat 286 6814 HD Arnhem Netherlands (011) 31 26 4424257 (011) 31 26 4427957 FAX (011) 31 651 323343 CELL	Albany International B.V. Postbus 32 Van Rensselaerweg 2 6950 Dieren, Netherlands (011) 31-313-418 738 (011) 31-313-418 766 FAX Michel_Bacon@albint.com * Helene Walraven
Richard A. Carlstrom (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 * Julie Roberts (2249)
Thomas H. Curry (Michele)	Vice President- Sales & Marketing United States	649 N. Broadway Saratoga Springs, NY 12866 (518) 587-9029	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2268 (518) 445-2264 Tom_Curry@albint.com * Katrina Barry (6242)
Thomas H. Hagoort (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)
Edward R. Hahn (Sally)	Senior Vice President & Chief Technical Officer	130 Crossing Drive Apartment #302 Cumberland, RI 02864 (401) 334-9641	Albany International Research Co. PO Box 9114 Mansfield, MA 02048 (508) 337-9506 (508) 339-4996 FAX Ed_Hahn@albint.com * Beryl Sutton

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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Frank Kolf	Senior Vice President- Administration & Development	Dutch Village Apt. 18-1C Menands, NY 12204 (518) 427-2430	Albany International Corp. P.O. Box 1907 Albany, NY 12201 (518) 445-2296 (518) 445-2250 FAX Frank_Kolf@albint.com * Carol Bowman (2263)
William M. McCarthy (Joanne)	Group Vice President - Canada, Pacific and Latin America	38 North Shore Road Petersburgh, NY 12138 (518) 686-3273	Albany International Corp. P.O. Box 1907 Albany, NY 12201 (518) 445-2207 (518) 445-2264 FAX Bill_McCarthy@albint.com * Katrina Barry (6242)
David C. Michaels (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 * Julie Roberts (2249)
Michael C. Nahl (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)
Kenneth C. Pulver (Carol)	Vice President - Corporate Communications	32 Andrews Street Saratoga Springs, NY 12866 (518) 581-9398	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2214 (518) 447-6343 FAX Ken_Pulver@albint.com * Susan Tenerowicz (2284)

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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Charles J. Silva, Jr. (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)
John C. Treanor (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 * Julie Roberts (2249)
Edward Walther (Peggy)	Group Vice President - United States	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)