


No. C 104166	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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			
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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 Haggart	P.O. Box 1907	Albany	NY	12201
Directors - please see attached listing					
5. Organized Under the Laws of:		6.			
DELAWARE C 104166		Signature 	Date 10/10/02		
		Name (Typed or Printed) David Michaels	Title VP Treasury/Tax		

Issued 10/01/2002

Do Not Tape or Staple

1598

ALBANY INTERNATIONAL CORP.
DIRECTORS

Army

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 trusteetom@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 cbuchan@nycap.rr.com * Teresa Armstrong (2285)
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	Adelphia Communications Chairman and Interim CEO One North Main Street Coudersport, PA 16915 (814) 260-3898 (814) 274-7098 FAX erkie.kailbourne@adelphia.com * Susan Anderson (814-274-6727)
Joseph G. Morone (Lindsay Evans)	Director	121 Forest Street Waltham, MA 02452 (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

**note new e-mail address →*

** note new business contact info →*

ALBANY INTERNATIONAL CORP.
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	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 * Amy Lichtel (2222)
Thomas H. Curry (Michele)	Vice President- Sales & Marketing United States	134 East Avenue 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)	Senior Vice President- Legal Affairs & 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)
Frank Kolf (Brigitte)	Senior Vice President- Administration & Development	6 Wood Plot Rd. Loudonville, NY 12211-1123 (518) 782-7145 ↑ <i>note new home address</i>	Albany International Corp. P.O. Box 1907 Albany, NY 12201 (518) 445-2296 (518) 445-2250 FAX Frank_Kolf@albint.com * Carol Bowman (2247)

ALBANY INTERNATIONAL CORP.
OFFICERS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Charles J. Silva, Jr. (Meg Moran)	Vice President - 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)
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 (2247)