

No. C104166	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ALBANY INTERNATIONAL CORP. PO BOX 1907 ALBANY NY 12201		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C104166													
4. * FIRST NOTICE * Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"> <i>See Attached List</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached List</i>					
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5.	6. <table border="0"> <tr> <td>Signature</td> <td><i>Ervin D. Johnson</i></td> <td>Date</td> <td><i>7-15-97</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Ervin D. Johnson</i></td> <td>Title</td> <td><i>Treasurer</i></td> </tr> </table>				Signature	<i>Ervin D. Johnson</i>	Date	<i>7-15-97</i>	Name (Typed or Printed)	<i>Ervin D. Johnson</i>	Title	<i>Treasurer</i>				
Signature	<i>Ervin D. Johnson</i>	Date	<i>7-15-97</i>													
Name (Typed or Printed)	<i>Ervin D. Johnson</i>	Title	<i>Treasurer</i>													

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

830

NAME	TITLE	BUSINESS ADDRESS
William M. McCarthy (Joanne)	Senior Vice President - Europe	Albany International B.V. Postbus 32 Van Rensselaerweg 2 6950 AA Dieren, Netherlands (011) 31-8-33-0-28870 (011) 31-8-33-0-28766 FAX * Heleen Walvaren
Hugh A. McGlinchey (Sandra)	Vice President - Information Systems	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2272 (518) 445-2265 FAX * Paryse Shaughnessy
Michael C. Nahl (Susan)	Senior Vice President & Chief Financial Officer	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2225 (518) 445-2250 FAX * Laurie Colehammer
Kenneth C. Pulver (Carol)	Vice President - Corporate Communications	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2214 (518) 445-2264 FAX * Susan Tenerowicz
Frank R. Schmeler (Wilma)	Executive Vice President & COO- PMC	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2255 (518) 445-2264 FAX * Katherine Drislane
Charles J. Silva, Jr. (Meg)	Assist. General Counsel & Assist. Secretary	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2277 (518) 447-6575 FAX * Kathy Tyrrell
Edward Walther (Peggy)	Executive Vice President - Mgmt. & Technology	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2252 (518) 445-2250 FAX * Fran Kamp

* Secretary
7/11/97

OFFICERS

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Michel J. Bacon	Senior Vice President - Canada & Pacific	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2204 (518) 445-2264 FAX * Katherine Drislane
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William H. Dutt (Gail)	Vice President - Technical	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 447-6222 (518) 447-6308 FAX * Joan Marsh
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Ervin D. Johnson (Christine)	Treasurer	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2240 (518) 447-6305 FAX * Helen Wertman

*Secretary
7/11/97

ALBANY INTERNATIONAL CORP.
DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
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Charles B. Buchanan (Charlotte)	Director	Albany International Corp. P. O. Box 1907 Albany, NY 12201 (518) 445-2253 (518) 445-2264 FAX * Susan Tenerowicz
Dr. Joseph G. Morone (Lindsay Evans)	Director	As of August 6, 1997: President, Bentley College 175 Forest Street Waltham, MA 02154-4705 (617) 891-2102 (617) 891-2099 FAX *
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J. Spencer Standish (Pat)	Director & Chairman	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2241 (518) 445-2250 FAX * Fran Kamp

* Secretary
7/11/97

NAME	TITLE	BUSINESS ADDRESS
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Barbara P. Wright, Esq. (Chris)	Director	Finch, Montgomery & Wright 350 Cambridge Ave., Suite 175 Palo Alto, CA 94306 (415) 327-0888 (415) 327-5316 FAX * Deborah Cooper

* Secretary
7/11/97