

No. <b>C 104166</b>		<b>Due no later than Dec 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ALBANY INTERNATIONAL CORP. HELEN H WERTMAN PO BOX 1907 ALBANY NY 12201-1907		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN C STANDISH	2072 SUMMIT DRIVE	SHERIDAN	WY	USA	81801
DIRECTOR	CHRISTINE L STANDISH	42 TURNER LANE	LOUDONVILLE	NY	USA	12211
DIRECTOR	JOHN R SCANNELL	MOOG, INC. PLANT24-SENECA STREET	EAST AURORA	NY	USA	14052
DIRECTOR	EDGAR G HOTARD	4747 RESEARCH FOREST DRIVE SUITE THE 180-235	WOODLANDS	TX	USA	77381
DIRECTOR	PAULA H.J. CHOLMONDELEY	THE SORREL GROUP P.O. BOX 329	ROCKPORT	MA	USA	01966
PRESIDENT	JOSEPH G MORONE	216 AIRPORT DRIVE	ROCHESTER	NY	USA	03867
SECRETARY	CHARLES J SILVA JR	216 AIRPORT DRIVE	ROCHESTER	NY	USA	03867
DIRECTOR	JOHN F CASSIDY, JR.	2006 WEST CAVINDISH COURT	ALPHARETTA	GA	USA	30022
DIRECTOR	ERLAND E KAILBOURNE	2 PINE HOLLOW	MENDON	NY	USA	14506
TREASURER	JOHN B COZZOLINO	1373 BROADWAY	MENANDS	NY	USA	12204
5. Organized Under the Laws of:  <b>DE C 104166</b>		6. Annual Report must be signed.* Signature: John B. Cozzolino Name (type or print): John B. Cozzolino Date: 10/16/2012 Title: Cfo & Treasurer				
Processed 10/16/2012		* Electronically provided signatures are accepted as original signatures.				