

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Carole B. Murrain
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 APR 25 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **F94000003462 (8)**

1. Corporation Name:

LYDALL EASTERN, INC.

Principal Place of Business

Mailing Address

**ONE COLONIAL RD
MANCHESTER CT 06045-0151****PO BOX 151
MANCHESTER CT 06045-0151**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/01/1994

4. FEI Number

Applied For

06-0299810

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 192 (332,
Florida Statutes) ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.**26** Suite, Apt. #, etc.**22** City & State**27** City & State**23** Zip**25** Country**28** Zip**30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (signature of registered agent is not required)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14
NAME
STREET ADDRESS
CITY, ST, ZIP
**CP
JASKOL, LEONARD R
1 COLONIAL RD
MANCHESTER CT 06045-0151**15
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition16
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
BUTENAS, CAROLE F
1 COLONIAL RD
MANCHESTER CT 06045-0151**17
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition18
NAME
STREET ADDRESS
CITY, ST, ZIP
**VT
HANLEY, JOHN E
1 COLONIAL RD
MANCHESTER CT 06045-0151**19
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition20
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
ADAMOWICZ, MARY
1 COLONIAL RD
MANCHESTER CT 06045-0151**21
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition22
NAME
STREET ADDRESS
CITY, ST, ZIP
**AS
NELSON, GEOFFREY W
185 ASYLUM ST
HARTFORD CT 06103-3469**23
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition24
NAME
STREET ADDRESS
CITY, ST, ZIP25
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Adamowicz, Counsel & Secretary

04/17/95

Date

Signature Printed Name

lydall, inc

Manual

Policy

Reference Number

90-1.5

Cross Reference

01/11/95

Revision Number

54

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Of

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POLICY PROCEDURE - Lydall Eastern, Inc. - Director and Corporate Officers**Director:** Leonard R. Jaskol

Officers: Leonard R. Jaskol - Chairman of the Board,
President and Chief
Executive Officer
Carole F. Butenas - Vice President-
Communications
John E. Hanley - Vice President-Finance
and Treasurer
Mary Adamowicz - Counsel and Secretary
Geoffrey W. Nelson - Assistant Secretary
Raymond J. Lanzi - Division President
Elliott F. Whitely - Division President
William J. Rankin - Division President
Joe W. Cook - Division Vice President
and Plant Manager
Normand J. Labrecque - Division Controller
E. Durwood Grizzard - Division Controller
Daniel J. Collett - Division Controller
Julia S. Strange - Plant Controller

Authorized Stock: 1,000 Shares, \$100.00 Par Value**Issued Stock:** 1,000 Shares**Incorporated:** December 23, 1969Name changed from Colonial Fiber Company to
Lydall Eastern, Inc. December 27, 1977Spheric Corporation merged into Lydall Eastern,
Inc., effective January 2, 1978Lydall Western, Inc. merged into Lydall Eastern,
Inc. effective January 31, 1979

lydall, inc

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POLICY PROCEDURE - Lydall Eastern, Inc. - Director and Corporate Officers

Lydall New England, Inc. merged into Lydall Eastern, Inc. effective December 31, 1984

Lydall DISC, Inc. merged into Lydall Eastern, Inc. effective July 21, 1986

Western Acadia International, Inc. merged into Lydall Eastern, Inc. effective July 22, 1986

Spin-off of Elastomer Products Group Headquarters and Dayville Plant effective July 1, 1988

State of
Incorporation: Connecticut

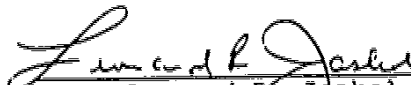
Authorized to
do Business in: Connecticut, New Hampshire, Tennessee, Virginia

Owned by: Lydall, Inc.

DBA: Lydall Composite Materials Division,
Covington Operation
Lydall Southern Products Division
Lydall Technical Papers Division
Lydall Lydall & Foulds Division

EIN: 06-0299810

01/11/95
Date


Leonard R. Jaskol
Sole Director

F9400007462

90-1.5
Exhibit J
01/11/95LYTALL EASTERN, INC.
SCHEDULE OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
Leonard R. Jaskol	Chairman, President and CEO	1 Colonial Rd. P.O. Box 151 Manchester, CT 06045-0151	2 Saint Andrews Dr. Farmington, CT 06032
Carole F. Butenas	Vice President- Communications	1 Colonial Rd. P.O. Box 151 Manchester, CT 06045-0151	57 Highland Ave. Broad Brook, CT 06016
John E. Hanley	Vice President- Finance and Treasurer	1 Colonial Rd. P.O. Box 151 Manchester, CT 06045-0151	34 Joel Drive Hebron, CT 06248
Mary Adamowicz	Counsel and Secretary	1 Colonial Rd. P.O. Box 151 Manchester, CT 06045-0151	116 Prospect Hill Rd. Colchester, CT 06415
Geoffrey W. Nelson	Assistant Secretary	CityPlace I 29th Floor 185 Asylum Street Hartford, CT 06103-3469	11 Ironwood Lane West Hartford, CT 06117
Raymond J. Landi	Division President	3021 Vernon Rd. P.O. Box 9550 Richmond, VA 23228	312 Hawk Wing Dr. Manakin-Sabot, VA 23103
Elliott F. Whitely	Division President	Chestnut Hill Rd. P.O. Box 1960 Rochester, NH 03867	Nutter Island East Wakefield, NH 03830
William J. Rankin	Division President	580 Parker Street P.O. Box 151 Manchester, CT 06045-0151	60 Hall Hill Road West Willington, CT 06279
Joe W. Cook	Div. Vice President & Plant Mgr.	Industrial Park Rd. P.O. Box 599 Covington, TN 38019	40 Dawn Brighton, TN 38011
Normand J. Labrecque	Division Controller	Chestnut Hill Rd. P.O. Box 1960 Rochester, NH 03867	11 Pinewood Dr. Somersworth, NH 03078

30-1.5
Exhibit 1
01/11/95

LYDALL EASTERN, INC.
SCHEDULE OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
E. Durwood Grierard	Division Controller	3021 Vernon Rd. P.O. Box 9550 Richmond, VA 23228	1512 Clear Springs Lane Colonial Heights, VA 23834-5071
Daniel O. Collett	Division Controller	12 Davis Street P.O. Box 400 Hessick Falls, NY 12090	McIntosh Lane Bennington, VT 05201
Julia S. Strande	Plant Controller	Industrial Park Rd. P.O. Box 598 Covington, TN 38019	216 Country Club Lane Covington, TN 38019