

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

04/25/1995

4. FEI Number

06-0299810

Applied For

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CP	JASKOL, LEONARD R	1 COLONIAL RD	MANCHESTER CT 06045-0151	<input type="checkbox"/>
V	BUTENAS, CAROLE F	1 COLONIAL RD	MANCHESTER CT 06045-0151	<input type="checkbox"/>
VT	HANLEY, JOHN E	1 COLONIAL RD	MANCHESTER CT 06045-0151	<input type="checkbox"/>
S	ADAMOWICZ, MARY	1 COLONIAL RD	MANCHESTER CT 06045-0151	<input type="checkbox"/>
AS	NELSON, GEOFFREY W	185 ASYLUM ST	HARTFORD CT 06103-3469	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(3)(k), 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

January 19, 1996

860-646-1233

MARY ADAMOWICZ, General Counsel and Secretary

CR2E034 (12/95)

lydall, inc

Manual

Policy

Reference Number

90-1.5

Cross Reference

Date

12/27/95

Revision Number

55

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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

Carole F. Butenas

John E. Hanley

Mary Adamowicz

Geoffrey W. Nelson

Raymond J. Lanzi

Elliott F. Whitely

William J. Rankin

Joe W. Cook

Normand J. Labrecque

E. Durwood Grizzard

Daniel J. Collett

Julia S. Strange

- Chairman of the Board,
President and Chief
Executive Officer
- Vice President-
Investor Relations
- Vice President-Finance
and Treasurer
- Gen. Counsel and Secretary
- Assistant Secretary
- Division President
- Division President
- Division President
- Division Vice President
and Plant Manager
- Division Controller
- Division Controller
- Division Controller
- Plant Controller

Authorized Stock: 1,000 Shares, \$100.00 Par Value**Issued Stock:** 1,000 Shares**Incorporated:** December 23, 1969

Name changed from Colonial Fiber Company to
Lydall Eastern, Inc. December 27, 1977

Spheric Corporation merged into Lydall Eastern,
Inc., effective January 2, 1978

Lydall Western, Inc. merged into Lydall Eastern,
Inc. effective January 31, 1979

lydall, inc

Manual

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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

12/27/95

Date

Leonard R. Jaskol
Sole Director

LYDALL EASTERN, INC.
SCHEDULE OF OFFICERS

90-1.5
Exhibit I
12/27/95

<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	General 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. Lanzi	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 03878

90-1.5
Exhibit I
12/27/95

LYDALL EASTERN, INC.
SCHEDULE OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
E. Durwood Grizzard	Division Controller	3021 Vernon Rd. P.O. Box 9550 Richmond, VA 23228	1512 Clear Springs Lane Colonial Heights, VA 23834-5871
Daniel J. Collett	Division Controller	12 Davis Street P.O. Box 400 Hoosick Falls, NY 12090	McIntosh Lane Bennington, VT 05201
Julia S. Strange	Plant Controller	Industrial Park Rd. P.O. Box 599 Covington, TN 38019	216 Country Club Lane Covington, TN 38019

90-1.5
Exhibit II
12/27/95

LYDALL EASTERN, INC.
SCHEDULE OF DIRECTORS

<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

SCHEDULE OF OWNERSHIP

100% of the issued stock is held by Lydall, Inc.
F.E.I. # 06-0865505
Address: 1 Colonial Road
P.O. Box 151
Manchester, CT 06045-0151

STOCK

Authorized: 1,000 shares, \$100.00 par value
Issued: 1,000 shares