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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
ONE COLONIAL RD
MANCHESTER CT 06045-0151

Mailing Address
PO BOX 151
MANCHESTER CT 06045-0151



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/01/1994

3a. Date of Last Report
02/09/1996

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME JASKOL, LEONARD R
STREET ADDRESS 1 COLONIAL RD
CITY-ST-ZIP MANCHESTER CT 06045-0151

TITLE V
NAME BUTENAS, CAROLE F
STREET ADDRESS 1 COLONIAL RD
CITY-ST-ZIP MANCHESTER CT 06045-0151

TITLE VT
NAME HANLEY, JOHN E
STREET ADDRESS 1 COLONIAL RD
CITY-ST-ZIP MANCHESTER CT 06045-0151

TITLE S
NAME ADAMOWICZ, MARY
STREET ADDRESS 1 COLONIAL RD
CITY-ST-ZIP MANCHESTER CT 06045-0151

TITLE AS
NAME NELSON, GEOFFREY W
STREET ADDRESS 185 ASYLUM ST
CITY-ST-ZIP HARTFORD CT 06103-3469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE GENERAL COUNSEL & SECRETARY
4.2 NAME ADAMOWICZ TREMBLAY, MARY
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: Mary Adamowicz Tremblay

JANUARY 7, 1997

860-646-1233

MARY ADAMOWICZ TREMBLAY

CR2E034 (9/96)

lydall, inc	Manual	Cross Reference	Date	Page
	Policy		12/19/96	1
	Reference Number		Revision Number	Of
	90-1.5		58	2

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-Investor Relations
John E. Hanley	- Vice President-Finance and Treasurer
Mary Adamowicz Tremblay	- Gen. Counsel and Secretary
Geoffrey W. Nelson	- Assistant Secretary
Raymond J. Lanzi	- Division President
Elliott F. Whitely	- Division President
John J. Worthington	- 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
Mark. W. Butenas	- Plant Controller
Drury E. Ingram	- 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

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	Policy		12/19/96	2
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	90-1.5		58	2

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

12/19/96
Date

Leonard R. Jaskol
Sole Director

90-1.5
Exhibit I
12/19/96

LYDALL 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- Investor Relations	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 Tremblay	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
John J. Worthington	Division President	12 Davis Street P.O. Box 400 Hoosick Falls, NY 12090	608 Remington Court Chalfont, PA 18914
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
12/19/96

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
Mark W. Butenas	Plant Controller	12 Davis Street P.O. Box 400 Hoosick Falls, NY 12090	118 Spring Street Apartment 4B Bennington, VT 05201
Drury E. Ingram	Plant Controller	Industrial Park Rd. P.O. Box 599 Covington, TN 38019	5651 Chapman Avenue Memphis, TN 38119