

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

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

☐ Change ☐ Addition

TITLE GCS
NAME ADAMOWICZ, TREMBLAY M
STREET ADDRESS 1 COLONIAL RD
CITY-ST-ZIP MANCHESTER CT 06045-0151

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Mary Adamowicz Tremblay

☒ Change ☐ Addition

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

☐ DELETE

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

3030 Park Avenue
Bridgeport, CT 06604

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

14. I 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 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

Mary Adamowicz Tremblay

1/8/98

(860) 646-1233

CR2E034 (10/97)

lydall, inc	Manual	Cross Reference	Date	Page
	Policy		01/13/98	1
	Reference Number		Revision Number	Of
	90-1.5		59	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
Raymond J. Lanzi	- Division President
James P. Carolan	- Division President
John J. Worthington	- Division President
Billy W. Franks, Jr.	- Division President
Joe W. Cook	- Division Vice President and Plant Manager
Normand J. Labrecque	- Division Controller
E. Durwood Grizzard	- Division Controller
William Joyce	- 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

90-1.5
Exhibit I
01/13/98

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
James P. Carolan	Division President	Chestnut Hill Rd. P.O. Box 1960 Rochester, NH 03867	2310 Ocean Blvd. P.O. Box 71 Rye Beach, NH 03871
Raymond J. Lanzi	Division President	3021 Vernon Rd. P.O. Box 9550 Richmond, VA 23228	409 Osprey Lookout Court Ponte Vedra Beach, FL 32082-6211
John J. Worthington	Division President	12 Davis Street P.O. Box 400 Hoosick Falls, NY 12090	2319 Algonquin Road Niskayuna, NY 12309
Billy W. Franks, Jr.	Division President	580 Parker Street P.O. Box 151 Manchester, CT 06045-0151	13815 Beechwood Point Circl Midlothian, VA 23112
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
01/13/98

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
William Joyce	Division Controller	560 Parker Street Manchester, CT 06040	52 South End Road Southington, CT 06489
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

90-1.5
Exhibit II
01/13/98

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