

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1989

4. FEI Number

14-0462060

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 the current year Intangible
Personal Property Tax. ☒ 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

DOCUMENT # P23360

1. Corporation Name

ALBANY INTERNATIONAL CORP.

Principal Place of Business

1373 BROADWAY
MERANDS NY 12204

Mailing Address

1373 BROADWAY
MERANDS NY 12204

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

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 P ☐ DELETE
NAME MCKONE, FRANCIS L.
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY

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

Director, Chairman ☒ Change ☐ Addition

TITLE V ☐ DELETE
NAME NAHL, MICHAEL C.
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY

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

☐ Change ☐ Addition

TITLE S ☐ DELETE
NAME HAGOORT, THOMAS
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY

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

☐ Change ☐ Addition

TITLE T ☐ DELETE
NAME TREANOR, JOHN C.
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY 12204

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

☐ Change ☐ Addition

TITLE COB ☒ DELETE
NAME MCKONE, FRANCIS L.
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY

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

President, Director & COO
Frank R. Schmeler
1373 Broadway
menands NY 12204 ☐ Change ☒ Addition

TITLE D ☐ DELETE
NAME BUCHANAN, CHARLES B.
STREET ADDRESS 1373 BROADWAY
CITY-ST-ZIP MENANDS NY 12204

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, with all other like empowered.

SIGNATURE: X ~~Signature Required~~ Treasurer

1/4/99

518-445-2200

CD000004 (11/00)

ALBANY INTERNATIONAL CORP.
DIRECTORS

244886-70001-13
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NAME	TITLE	BUSINESS ADDRESS
Thomas R. Beecher, Jr. (Judy)	Director	Beecher Securities Corporation 200 Theater Place Buffalo, NY 14202 (716) 853-8671 (716) 854-0715 FAX * Jean Mazurek
Charles B. Buchanan (Charlotte)	Director	Albany International Corp. P. O. Box 1907 Albany, NY 12201 (518) 445-2253 (518) 445-2264 FAX * Susan Tenerowicz
Joseph G. Morone, Ph.D. (Lindsay Evans)	Director	Office of the President Bentley College 175 Forest Street Waltham, MA 02154-4705 (781) 891-2101 (781) 891-2099 FAX * Eileen Mahoney
Francis L. McKone	Director, Chairman & CEO	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2251 (518) 445-2250 FAX * Fran Kamp
Frank R. Schmeler (Wilma)	Director, President & COO	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2255 (518) 445-2264 FAX * Katherine Drislane

DIRECTORS

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NAME	TITLE	BUSINESS ADDRESS
Christine L. Standish (Christopher Wilk)	Director	
J. Spencer Standish (Pat)	Chairman Eme	) Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2241 (518) 445-2250 FAX * Fran Kamp
Allan Stenshamn (Barbara)	Director	Lagerlof & Leman PO Box 5402 Strandvagen 7A S-114 84 Stockholm, Sweden (011) 46-8-6656600 (011) 46-8-6676883 FAX Telex: (854)17715 LAGLAW S E-mail: allan.stenshamn@lol.se * Anne-Marie Dahlman
Barbara P. Wright, Esq. (Chris)	Director	Finch, Montgomery & Wright 350 Cambridge Ave., Suite 175 Palo Alto, CA 94306 (650) 327-0888 (650) 327-5316 FAX * Deborah Cooper

ALBANY INTERNATIONAL CORP.
OFFICERS

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NAME	TITLE	BUSINESS ADDRESS
Michel J. Bacon	Senior Vice President - Canada & Pacific	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2204 (518) 445-2264 FAX * Katherine Drislane
Richard A. Carlstrom (Lou Ann)	Vice President - Controller	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2209 (518) 447-6305 FAX * Helen Wertman
J. Weldon Cole (Delores)	Senior Vice President - Corp. Planning & Business Development	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2245 (518) 445-2250 FAX * Kathy Tyrrell
William H. Dutt (Gail)	Chief Technical Officer	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 447-6222 (518) 447-6308 FAX * Joan Marsh
Thomas H. Hagoort (Lois)	General Counsel & Secretary	Albany International Corp. PO Box 1907 Albany, NY 12201 29 (518) 445-2270 (518) 447-6575 FAX * Kathy Tyrrell
Edward R. Hahn (Sally)	Vice President- Research & Development	Albany International Research Co. PO Box 9114 Mansfield, MA 02048 (508) 337-9506 (508) 339-4996 FAX * Beryl Sutton

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OFFICERS

NAME	TITLE
------	-------

William M. McCarthy
(Joanne) Senior Vice
President -
Europe

Hugh A. McGlinchey
(Sandra) Vice President -
Information System

Michael C. Nahl
(Susan) Senior Vice
President & Chief
Financial Officer

Kenneth C. Pulver
(Carol) Vice President -
Corporate
Communications

Charles J. Silva, Jr.
(Meg) Assist. General
Counsel &
Assist. Secretary

John C. Treanor
(Brenda) Treasurer

Edward Walther
(Peggy) Executive Vice
President

BUSINESS ADDRESS

Albany International B.V.
Postbus 32
Van Rensselaerweg 2
6950 AA Dieren, Netherlands
(011) 31-313-418 870
(011) 31-313-418 766 FAX
* Heleen Walvaren

Albany International Corp.
PO Box 1907
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(518) 445-2272
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* Paryse Shaughnessy

Albany International Corp.
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* Sandy Walther

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* Susan Tenerowicz

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* Kathy Tyrrell

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* Helen Wertman

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(518) 445-2250 FAX
* Fran Kamp