

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23360

1. Entity Name
ALBANY INTERNATIONAL CORP.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90084 045 ***150.00

Principal Place of Business 1373 BROADWAY MENANDS NY 12204	Mailing Address 1373 BROADWAY MENANDS NY 12204
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 14-0462060	Applied For
	Not Applicable

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	DIR	☐ Delete
NAME	MCKONE, FRANCIS L.	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY	
TITLE	V	☐ Delete
NAME	NAHL, MICHAEL C.	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY	
TITLE	S	☐ Delete
NAME	HAGOORT, THOMAS	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY	
TITLE	T	☐ Delete
NAME	TREANOR, JOHN C.	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY 12204	
TITLE	PD	☐ Delete
NAME	SCHMELER, FRANK R	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY 12204	
TITLE	D	☐ Delete
NAME	BUCHANAN, CHARLES B.	
STREET ADDRESS	1373 BROADWAY	
CITY-ST-ZIP	MENANDS NY 12204	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* VP 2/6/01 518-445-2200
Date Daytime Phone #

CR2E034 (10/00)

**ALBANY INTERNATIONAL CORP.
DIRECTORS**

AWA...
719305
#D23360

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Thomas R. Beecher, Jr. (Judy)	Director	28 Oakland Place Buffalo, NY 14222 (716) 886-4065 (716) 861-7496 car phone (Summer) c/o Beecher Holdings Ltd. 2885 Vimy Ridge Rd. Port Colborne, Ontario Canada L3K 5V3 (905) 834-9640 (905) 835-0397 FAX	BALLYNOE LLC 200 Theater Place Buffalo, NY 14202 (716) 853-8671 (716) 854-0715 FAX trusteetom@aol.com * Jean Mazurek
Charles B. Buchanan (Charlotte)	Director	115 Van Wies Point Road Glenmont, NY 12077 (518) 434-3518 (518) 426-9838 FAX	Albany International Corp. P. O. Box 1907 Albany, NY 12201 (518) 445-2253 (518) 447-6343 FAX CSB@Unifiedtech.com * Susan Tenerowicz (2284)
Erland E. Kailbourne (Pauline)	Director	133 Hidden Ridge Commons Williamsville, NY 14221 (716) 633-9974 (716) 633-6861 FAX	The John R. Oishei Foundation One HSBC Center, Suite 3650 Buffalo, NY 14203-2805 (716) 856-9490 (716) 856-9493 FAX c/o: vrowe@oisheifdt.org * Virginia Rowe
Joseph G. Morone (Lindsay Evans)	Director	121 Forest Street Waltham, MA 02154 (781) 891-2400	Office of the President Bentley College 175 Forest Street Waltham, MA 02452 (781) 891-2101 (781) 891-2099 FAX jmorone@bentley.edu * Eileen Mahoney emahoney@bentley.edu
Francis L. McKone	Director, Chairman of the Board	Dutch Village Apartments 22-3L Schuyler House Menands, NY 12204 (518) 434-8352	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2251 (518) 445-2250 FAX Frank_McKone@albint.com * Fran Kamp (2247) Fran_Kamp@albint.com

**ALBANY INTERNATIONAL CORP.
OFFICERS**

*Attachment
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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Michel J. Bacon	Senior Vice President - Canada, Pacific & Latin America	Dutch Village 19-4R Thacher House Menands, NY 12204 (518) 465-3209	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2204 (518) 445-2264 FAX Michel_Bacon@albint.com * Mary Ann Jones (2274)
Richard A. Carlstrom (Lou Ann)	Vice President - Controller	11 Momrow Terrace Menands, NY 12204 (518) 436-9187	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2209 (518) 447-6305 FAX Rick_Carlstrom@albint.com * Helen Wertman (2249)
Thomas H. Curry (Michele)	Vice President- U.S. Sales & Marketing	649 N. Broadway Saratoga Springs, NY 12866 (518) 587-9029	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2268 (518) 445-2264 Tom_Curry@albint.com * Carol Bowman (2263)
Thomas H. Hagoort (Lois)	General Counsel & Secretary	<u>Mail:</u> P.O. Box 3229 Hilton Head Island, SC 29928-0229 <u>Packages:</u> 32 North Live Oak Rd. Sea Pines Plantation Hilton Head Island, SC 29928 (843) 363-5595 (843) 363-6585 FAX Box 389 Shelter Island, NY 11964 (631) 749-8982 (home) (631) 749-2195 (AI) (631) 749-3411 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2270 (518) 447-6575 FAX Tom_Hagoort@albint.com * Kathy Tyrrell (2243)
Edward R. Hahn (Sally)	Senior Vice President & Chief Technical Officer	108 Central Street Foxboro, MA 02035 (508) 543-0632	Albany International Research Co. PO Box 9114 Mansfield, MA 02048 (508) 337-9506 (508) 339-4996 FAX Ed_Hahn@albint.com * Beryl Sutton

ALBANY INTERNATIONAL CORP.
OFFICERS

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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Charles J. Silva, Jr. (Meg Moran)	Assist. General Counsel & Assist. Secretary	268 State Farm Road Valatie, NY 12184 (518) 784-3278	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2277 (518) 447-6575 FAX Charles_Silva@albint.com * Kathy Tyrrell (2243)
John C. Treanor (Brenda)	Treasurer	37 Middlesex Drive Slingerlands, NY 12159 (518) 439-4299 (518) 445-6305 FAX	Albany International Corp. P.O. Box 1907 Albany, NY 12201 (518) 445-2240 John_Treanor@albint.com * Helen Wertman (2249)
Edward Walther (Peggy)	Executive Vice President	827 Greenthorne Blvd. Schenectady, NY 12303 (518) 357-0546 (518) 357-0568 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2252 (518) 445-2264 FAX Ed_Walther@albint.com * Carol Bowman (2263)