

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23360

FILED
Jan 21, 2009
Secretary of State

Entity Name: ALBANY INTERNATIONAL CORP.

Current Principal Place of Business:

1373 BROADWAY
ALBANY, NY 12204

New Principal Place of Business:

Current Mailing Address:

PO BOX 1907
ALBANY, NY 12201

New Mailing Address:

FEI Number: 14-0462060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMELER, FRANK R
Address: 1373 BROADWAY
City-St-Zip: ALBANY, NY 12204 US

Title: V () Delete
Name: NAHL, MICHAEL C
Address: 1373 BROADWAY
City-St-Zip: ALBANY, NY 12204 US

Title: S () Delete
Name: SILVA JR, CHARLES J
Address: 1373 BROADWAY
City-St-Zip: ALBANY, NY 12204 US

Title: T () Delete
Name: CONNALLY, CHRISTOPHER J
Address: 1373 BROADWAY
City-St-Zip: ALBANY, NY 12204 US

Title: PD () Delete
Name: MORONE, JOSEPH G
Address: 1373 BROADWAY
City-St-Zip: ALBANY, NY 12204 US

Title: D () Delete
Name: CASSIDY, JR., JOHN F
Address: 2006 WEST CAVINDISH COURT
City-St-Zip: ALPHARETTA, GA 30022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOTARD, EDGAR G
Address: 4747 RESEARCH FOREST DRIVE, SUITE 180-235
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASSIDY, JR., JOHN F
Address: 205 STONEBRIDGE WAY
City-St-Zip: CULLHOWHEE, NC 28723 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. CONNALLY

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date