



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000074029

2. Name of Corporation ALBANY INTERNATIONAL CORP.

3. Street Address Principal Business Office:

No. and Street: 455 PATROON CREEK BLVD.
SUITE 206

City or Town: ALBANY State: NY Zip: 12206 Country: USA

4. Business Phone No.

518-445-2205

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

sale of engineered fabrics & belts used in the production of paper & paperboard and other industrial applications

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|----------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| CFO | JOHN B COZZOLINO | P.O. BOX 1907 ALBANY, NY 12201 USA |
| VICE PRESIDENT | ROBERT A HANSEN | 4919 W. GILES ROAD MUSKEGON, MI 49445 USA |
| OTHER OFFICER | DANIEL A HALFTERMEYER | VICTOR VON BRUNS-STRASSE 17-8212 NEUHAUSEN, CHE |
| PRESIDENT | JOSEPH G MORONE | 216 AIRPORT DRIVE |

| | | |
|---------------------|----------------------|--|
| | | ROCHESTER, NH 03867 USA |
| VICE PRESIDENT | DAWNE H WIMBROW | 216 AIRPORT DRIVE ROCHESTER, NH 03867 USA |
| VICE PRESIDENT | CHARLES J SILVA | 216 AIRPORT DRIVE ROCHESTER, NH 03867 USA |
| VICE PRESIDENT | RALPH M POLUMBO | 112 AIRPORT DRIVE ROCHESTER, NH 03867 USA |
| CHAIRMAN EMERITUS | J. SPENCER STANDISH | 216 AIRPORT DRIVE ROCHESTER, NH 03867 USA |
| DIRECTOR | EDGAR G HOTARD | 4747 RESEARCH FOREST DRIVE, ST. 180-235 THE WOODLANDS, TX 77381 USA |
| ASSISTANT SECRETARY | JOSEPH M GAUG | P.O. BOX 1907 ALBANY, NY 12201 USA |
| VICE PRESIDENT | DAVID M PAWLICK | P.O. BOX 1907 ALBANY, NY 12201 USA |
| DIRECTOR | ERLAND E KAILBOURNE | 2 PINE HOLLOW MENDON, NY 14506 USA |
| DIRECTOR | JOHN C STANDISH | 2072 SUMMIT DRIVE SHERIDAN, WY 82801 USA |
| DIRECTOR | JOSEPH G MORONE | 216 AIRPORT DRIVE ROCHESTER, NH 03867 USA |
| DIRECTOR | CHRISTINE L STANDISH | 42 TURNER LANE LOUDONVILLE, NY 12211 USA |
| DIRECTOR | JOHN F CASSIDY | 2006 WEST CAVINDISH COURT ALPHARETTA, GA 30022 USA |
| DIRECTOR | JOHN R SCANNELL | MOOG, INC. PLANT 24, SENECA ST. EAST AURORA, NY 14052 USA |
| DIRECTOR | KATHARINE L PLOURDE | 120 EAST END AVE, 15C NEW YORK, NY 10028 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | A | \$0.0010 | 100,000,000.00 | 36996227 |
| CWP | B | \$0.0010 | 25,000,000.00 | 3236098 |
| PWP | | \$5.0000 | 2,000,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2015 at 9:31:40 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN B. COZZOLINO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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