

Edgar Filing: ALBANY INTERNATIONAL CORP /DE/ - Form 8-K

ALBANY INTERNATIONAL CORP /DE/
Form 8-K
February 24, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 18, 2005

ALBANY INTERNATIONAL CORP.

(Exact name of registrant as specified in its charter)

Delaware	0-16214	14-0462060
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (I.R.S. Employer Identification No.)
1373 Broadway, Albany, New York		12204
----- (Address of principal executive offices)		----- (Zip Code)

Registrant's telephone number, including area code (518) 445-2200

None

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13a-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

- (a) At a regular meeting on February 18, 2005, the following persons were designated as the nominees of the Board of Directors for election as directors of the Registrant at the 2005 Annual Meeting of Stockholders:

Frank R. Schmeler
Thomas R. Beecher, Jr.

Edgar Filing: ALBANY INTERNATIONAL CORP /DE/ - Form 8-K

Francis L. McKone
Joseph G. Morone
Christine L. Standish
Erland E. Kailbourne
John C. Standish
Juhani Pakkala
Paula H. J. Cholmondeley

All of such persons are currently serving as members of the Board of Directors. Two incumbent directors, Hugh J. Murphy and Barbara P. Wright, declined to stand for re-election.

- (b) At a regular meeting on February 18, 2005, Paula H. J. Cholmondeley was elected as a member of the Board of Directors of the Registrant. Ms. Cholmondeley was also appointed as a member of the Audit Committee and designated as a "financial expert" under the rules of the Securities and Exchange Commission. A copy of the Company's press release announcing Ms. Cholmondeley's election is filed as Exhibit 99.1 to this report.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALBANY INTERNATIONAL CORP.

By: /s/ Michael C. Nahl

Name: Michael C. Nahl
Title: Senior Vice President and
Chief Financial Officer
(Principal Financial Officer)

Date: February 24, 2005

EXHIBIT INDEX

Exhibit No.	Description
-----	-----
99.1	News release dated February 18, 2005.