

ALBANY INTERNATIONAL CORP /DE/

Form 8-K

February 25, 2019

Draft February 24, 2019

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 February 25, 2019
event
reported)

**ALBANY INTERNATIONAL
CORP.**

(Exact name of registrant as specified
in its charter)

Delaware 10026 14-0462060

(State

or

other (Commission (I.R.S. Employer
jurisdiction) Identification No.)

of

incorporation)

216 Airport 03867

Drive,

Rochester, NH

(Address of
principal (Zip Code)
executive offices)

Registrant's telephone number,
including area code (603) 330-5850

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act 1933 (230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act

Item 8 – Other Events

On February 25, 2019, Albany International Corp. (“Albany”) issued a press release to announce that its Board of Directors had voted to appoint Director A. William Higgins as Board Chairman, succeeding Erland E. Kailbourne. A copy of Albany’s news release announcing Mr. Higgins’s election is filed as Exhibit 99.1 to this report.

Item 9.01 – Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is furnished herewith:

99.1 News Release dated February 25, 2019.

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/ John B. Cozzolino

Name: John B. Cozzolino
Title: Chief Financial Officer and Treasurer
(Principal Financial Officer)

Date: February 25, 2019

EXHIBIT INDEX

Exhibit No. Description

| | |
|------|--|
| 99.1 | <u>News Release, dated February 25, 2019, issued by Albany International Corp.</u> |
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