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ALBANY INTERNATIONAL CORP /DE/
Form 8-K
November 14, 2005

U.S. 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: November 9, 2005
(Date of earliest event reported)

ALBANY INTERNATIONAL CORP.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 0-16214 (Commission file number) | 14-0462060 (IRS employer identification no.) |
|---|--|--|

1373 Broadway, Albany, New York 12204
(518) 445-2200
(Address and telephone number of the registrant's principal executive offices)

Item 5.03 Amendments to Articles of Incorporation or ByLaws; Change in Fiscal Year

On November 9, 2005, the Board of Directors of Albany International Corp. ("the Registrant") amended the Registrant's By Laws. The amendment removes the provisions relating to the Chairman from the "Officers" section of the By Laws and transfers it to the "Directors" section, making clearer that a non-executive Chairman is not a corporate officer.

A copy of the amended By Laws is being filed as an exhibit.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

A copy of the Registrant's amended By Laws is filed as an exhibit.

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

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undersigned hereunto duly authorized.

ALBANY INTERNATIONAL CORP.

By: /s/ Michael C. Nahl

Name: Michael C. Nahl

Title: Senior Vice President and
Chief Financial Officer

Date: November 10, 2005

Index to Exhibits

| Exhibit Number | Description of Document |
|----------------|-------------------------|
| ----- | ----- |
| 3(b) | By Laws of Registrant. |