

ALBANY INTERNATIONAL CORP /DE/

Form S-8 POS

May 14, 2018

As filed with the Securities and Exchange Commission on May 14, 2018

**Registration No. 333-218122**

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT NO. 333-218122

UNDER

THE SECURITIES ACT OF 1933

ALBANY INTERNATIONAL CORP.

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**

**14-0462060**

(State of Incorporation) (I.R.S. Employer Identification No.)

216 Airport Drive

Rochester, NH 03867

(603) 330-5850

**(Address of Registrant's Principal Executive Offices)**

**ALBANY INTERNATIONAL CORP.**

**Directors' Annual Retainer Plan**

(Full Title of the Plan)

Charles J. Silva, Jr.

Albany International Corp.

216 Airport Drive

Rochester, New Hampshire 03867

(518) 445-2200

(Name, Address, and Telephone Number, Including Area Code, of Agent for Service)

**Indicate by check mark whether the Registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See definitions of “large accelerated filer,” “accelerated filer,” and “smaller reporting company” in Rule 12b-2 of the Exchange Act. (Check one):**

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting company

(Do not check if a smaller reporting company)

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 7(a)(2)(B) of the Securities Act.

EXPLANATORY  
NOTE

The purpose of this Post-Effective Amendment No. 1 to the Registration Statement No. 333-218122 (the “Post-Effective Amendment”) is to reflect the amendment and restatement of the Registrant’s current Directors’ Annual Retainer Plan. No additional securities are being registered.

On May 19, 2017, Albany International Corp., a Delaware corporation (the “Company”), filed a Registration Statement on Form S-8 (Registration No. 333-218122) registering 100,000 shares of the Company’s Class A Common Stock, par value \$.001 per share (the “Common Stock”), for issuance in accordance with the terms of the Company’s Directors’ Annual Retainer Plan (the “Current Plan”).

On February 23, 2018, the Company's Board of Directors approved a new Directors' Annual Retainer Plan (the "New Plan"), effectively amending and restating the Current Plan. Under the New Plan, the stock portion of the Director's Annual Retainer was increased from \$70,000 to \$90,000, and the period during which shares of Common Stock may be granted was extended by approximately two years.

The New Plan replaces and supersedes the Current Plan, from which no new shares will be paid.

**Item 8. Exhibits.**

The following exhibits are filed with or incorporated by reference into this Registration Statement (numbering corresponds to Exhibit Table in Item 601 of Regulation S-K):

<u>Exhibit No.</u>	<u>Description</u>
<u>10(o)(iv)</u>	Directors' Annual Retainer Plan, incorporated by reference to Exhibit B to Registrant's 2018 Notice of Annual Meeting and Proxy Statement filed with the Securities and Exchange Commission on March 29, 2018.
<u>24</u>	Power of Attorney dated as of May 19, 2017, incorporated by reference to the Power of Attorney included in the original Registration Statement dated May 17, 2017 being amended hereby.



**SIGNATURES**

Pursuant to the requirements of the Securities Act, the Corporation certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Portsmouth, State of New Hampshire, on this 11th day of May, 2018.

ALBANY INTERNATIONAL CORP.

By: /s/ John B. Cozzolino

*Name:* John B. Cozzolino

*Title:* Chief Financial Officer and Treasurer

Pursuant to the requirements of the Securities Act, this Registration Statement on Form S-8 has been signed below by the following persons in the capacities and on the dates indicated:

<b>Title</b>	<b>Signature</b>	<b>Date</b>
Chairman of the Board and Director	_____*_____ Erland E. Kailbourne	<u>May 11, 2018</u>
President and Director (Principal Executive Officer)	<u>/s/Olivier M. Jarrault</u> Olivier M. Jarrault	<u>May 11, 2018</u>
Chief Financial Officer and Treasurer (Principal Financial Officer)	_____*_____ John B. Cozzolino	<u>May 11, 2018</u>
Vice President--Controller (Principal Accounting Officer)	_____*_____ David M. Pawlick	<u>May 11, 2018</u>
Director	_____*_____ John R. Scannell	<u>May 11, 2018</u>
Director	_____*_____ John F. Cassidy, Jr.	<u>May 11, 2018</u>
Director	_____*_____ Katharine L. Plourde	<u>May 11, 2018</u>
Director	_____*_____ 	

Edgar G. Hotard

Director \_\_\_\_\_ \* \_\_\_\_\_ May 11, 2018

A. William Higgins

Director \_\_\_\_\_ \* \_\_\_\_\_ May 11, 2018

Kenneth W. Krueger

Director \_\_\_\_\_ \* \_\_\_\_\_ May 11, 2018

Christine L. Standish

\*Executed pursuant to a Power of Attorney filed as part of the Registration Statement on May 19, 2017, and incorporated by reference herein.