

LYDALL INC /DE/  
Form 8-K  
December 13, 2004

---

**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): December 8, 2004**

---

**LYDALL, INC.**

(Exact name of registrant as specified in its charter)

---

**Commission file number: 1-7665**

**Delaware**  
(State or Other Jurisdiction  
of Incorporation or Organization)

**06-0865505**  
(I.R.S. Employer  
Identification No.)

Edgar Filing: LYDALL INC /DE/ - Form 8-K

One Colonial Road, Manchester, Connecticut  
(Address of principal executive offices)

06040  
(zip code)

Registrant's telephone number, including area code: (860) 646-1233

---

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 240.13e-4(c))
-

**Section 5 Corporate Governance and Management**

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

(b) On December 8, 2004, Elliott F. Whitely resigned from the Board of Directors of Lydall to pursue other interests.

