Edgar Filing: LYDALL INC /DE/ - Form 5

| LYDALL IN | C /DE/ | | | | | | | | | |
|--|---|--|--|----------------------|---|--|--|---|---|--|
| Form 5 | 2007 | | | | | | | | | |
| February 14, | | | | | | | | OMB AI | PPROVAL | |
| FORM | - | TATES SECUR | RITIES ANI | D EXCH | [ANG | E CO | OMMISSION | OMB | 3235-0362 | |
| Check this | | | SECURITIES AND EXCHANGE COMMISSI Washington, D.C. 20549 | | | | | Number. | January 31, | |
| no longer s to Section | 16 | | | | | | | Expires: | 2005 | |
| Form 4 or 1 5 obligatio may contin | | ATEMENT OF CHANGES IN BENEH OWNERSHIP OF SECURITIES | | | | CFICIAL | Estimated a burden hou response | rs per | | |
| See Instruc 1(b). | Filed purs | uant to Section 1 | | | | | | | | |
| Form 3 Ho Reported Form 4 Transaction Reported | ^{ldings} Section 17(a |) of the Public Un 30(h) of the In | | | - | | | 'n | | |
| 1. Name and A ESTEY MO | Symbol | 2. Issuer Name and Ticker or Trading Symbol LYDALL INC /DE/ [LDL] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) | (First) (N | Aiddle) 3. Staten | 3. Statement for Issuer's Fiscal Year Ended | | | | (Check all applicable) | | | |
| | | (Month/Day/Year) | | | | Director 10% Owner | | | | |
| | LL, INC., ONE , ROAD, P.O. BO | | 12/31/2005X_ Office below) | | | | below) | (give title Other (specify below) 2 - Human Resources | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6. Individual or Joint/Group Reporting | | | |
| (check applicable line) | | | | | | | | |) | |
| MANCHES' | TER, CT 0604 | 45-0151 | | | | | _X_ Form Filed by Form Filed by Person | | | |
| (City) | (State) | (Zip) Tab | le I - Non-Der | ivative Sec | curitie | s Acqu | uired, Disposed o | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | Acquired Disposed | Acquired (A) or Disposed of (D) Instr. 3, 4 and 5) (A) or Amount (D) Price | | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock 401(k) | Â | Â | Â | Â | Â | Â | 12,541.3 <u>(1)</u> | D | Â | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information SEC 2270 contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(9-02)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | int of rlying | 8. Price of Derivative Security (Instr. 5) | 9. of D S B O E I S F i Is F i (I |
|---|---|---|---|---|---------------------|--------------------|-------|--|---|---|
| | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|------------|----------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| ESTEY MONA G C/O LYDALL, INC. ONE COLONIAL ROAD, P.O. BOX 151 MANCHESTER, CT 06045-0151 | Â | Â | VP - Human Resources | Â | | | |
| Signatures | | | | | | | |
| David A. Jacoboski, Attorney-in-fact for Me Estey | ona G. | 02/14/2006 | | | | | |
| ** Signature of Reporting Person | | | Date | | | | |
| Explanation of Responses: | | | | | | | |

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The reporting person acquired 191.4 shares through the Company's 401(k) Plan between 1/1/2005 and 12/31/2005.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.