Edgar Filing: LYDALL INC /DE/ - Form 5

LYDALL IN	C/DE/									
Form 5										
February 14,	2005									
FORM	5						OMB AI	PPROVAL		
	-	STATES	SECUR	ITIES ANI	D EXCHANGE C	COMMISSION	OMB	3235-0362		
Check this		0111110		Washington, D.C. 20549			Number:			
no longer s	no longer subject						Expires:	January 31, 2005		
to Section Form 4 or		ANNUAL STATEMENT OF CHANGES IN BENEF				EFICIAL	Estimated average			
	obligations OWNERSHIP OF SECURITIES						burden hours per			
may contin	ontinue.						response	1.0		
See Instruc 1(b).	Filed pu	rsuant to S	Section 1	6(a) of the S	ecurities Exchang	e Act of 1934,				
Form 3 Ho	oldings Section 17	(a) of the H	Public Ut	ility Holdin	g Company Act of	1935 or Section	n			
Reported Form 4					mpany Act of 194					
Transaction	ns									
Reported										
1 37 1 4	11 CD	D *	. .	N 100'	1 TR 1'	5 D L (* 1* 1				
	ddress of Reporting	Person_		Name and Tic	d Ticker or Trading 5. Relationship of Issuer		f Reporting Person(s) to			
KKALLIS P	NIAON LISA		Symbol			1.55				
			LYDALL INC /DE/ [LDL]			(Check all applicable)				
(Last)	(First)	(Middle)			s Fiscal Year Ended					
			(Month/Day/Year)			Director 10% Owner				
12/31/2004					XOfficer (give titleOther (specify below) below)					
CIU LI DALL, INC., A UNE							P - General Manager			
COLONIAL	· ·	OA 131								
				endment, Date	Original	oint/Group Reporting				
Filed(Month/Day/Year)						(abaa	(check applicable line)			
						(chec	k applicable fille)		
MANCHES	TER, CT 06	045 0151								
WANCILS	IER,ACIA00	045-0151				_X_ Form Filed by				
						Form Filed by Person	More than One R	Reporting		
	(0)	(7 :)				reison				
(City)	(State)	(Zip)	Tabl	le I - Non-Der	ivative Securities Acc	uired, Disposed o	f, or Beneficia	lly Owned		
1.Title of	2. Transaction Da			3.	4. Securities	5. Amount of		7. Nature of		
Security	(Month/Day/Year		n Date, if	Transaction		Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/I	Day/Year)	Code (Instr. 8)	Disposed of (D) (Instr. 3, 4 and 5)	Beneficially Owned at end	(D) or Indirect (I)	Beneficial Ownership		

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Â

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Common

Common

Stock ESPP

Stock

401(k)

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

(A)

or

Amount (D) Price

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Â

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Â

Â

of Issuer's

401 (1)

642 (2)

Fiscal Year

(Instr. 3 and 4)

(Instr. 4)

D

D

SEC 2270 (9-02)

(Instr. 4)

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	cise any f (Month/Day/Year) ive		4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year) /e s		Amou Unde Secur	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se B O E I S Fi (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		
KRALLIS NIXON LISA C/O LYDALL, INC. ONE COLONIAL ROAD, P.O. BOX 151 MANCHESTER, CT 06045-0151	Â	Â	Group VP - General Manager	Â		
Signatures						
David A. Jacoboski, Attorney-in-fact for Lisa K. Krallis-Nixon	. 02/14/2005					
**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 33 shares through the Company's 401(k) Plan between 10/23/2004 and 12/31/2004.

(2) The reporting person acquired 20shares through the Company's ESPP on 3/1/2004 at \$10.05 per share

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.