

LYDALL INC /DE/  
Form 8-K  
June 30, 2006  
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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15 (d) OF**  
**THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): June 30, 2006**

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**LYDALL, INC.**

(Exact name of registrant as specified in its charter)

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Commission file number: 1-7665

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

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

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

**06042**  
(zip code)

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

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

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))
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**Section 8 Other Events**

**Item 8.01 Other Events**

On June 30, 2006, the Company announced a realignment of responsibilities at its Charter Medical, Ltd. subsidiary in Winston-Salem, North Carolina. Under this realignment, Vice President, General Manager, Lisa Krallis-Nixon, will be leaving the Company effective July 27, 2006.

A copy of the Company's press release announcing the realignment of responsibilities is attached hereto as Exhibit 99.5 and hereby incorporated by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

The following is being filed as an exhibit to this report:

| <b>Exhibit<br/>Number</b> | <b>Exhibit Description</b>        |
|---------------------------|-----------------------------------|
| 99.5                      | Press release dated June 30, 2006 |

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**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 undersigned thereunto duly authorized.

LYDALL, INC.

June 30, 2006

By:

/s/ THOMAS P. SMITH  
**Thomas P. Smith**

**Vice President, Chief Financial Officer and Treasurer**

**(On behalf of the Registrant)**