

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805833

FILED
Apr 02, 2009
Secretary of State

Entity Name: SEQUA CORPORATION

Current Principal Place of Business:

THREE UNIVERSITY PLAZA
HACKENSACK, NJ 07601

New Principal Place of Business:

200 PARK AVENUE
44TH FLOOR
NEW YORK, NY 10166

Current Mailing Address:

THREE UNIVERSITY PLAZA
HACKENSACK, NJ 07601

New Mailing Address:

300 BLAISDELL ROAD
ORANGEBURG, NY 10962

FEI Number: 13-1885030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINSTEIN, MARTIN
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: D () Delete
Name: CLARE, PETER J
Address: 1001 PENNSYLVANIA AVENUE NW
City-St-Zip: WASHINGTON, DC 20004

Title: SVPF () Delete
Name: BINDER, KENNETH J
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: SVP () Delete
Name: DOMBEK, GERARD M
Address: 1310 PAPIN STREET
City-St-Zip: ST. LOUIS, MO 63103

Title: VP&S () Delete
Name: DOWLING III, JOHN J
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: VPT () Delete
Name: BLICKENSDETFER, MICHAEL
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAUZON, ARMAND F CEO
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: SVP (X) Change () Addition
Name: DOMBEK, GERARD M SVP
Address: 1310 PAPIN STREET
City-St-Zip: ST. LOUIS, MO 63103

Title: SVP (X) Change () Addition
Name: LOWSON, STEVEN R SVP
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: VP (X) Change () Addition
Name: BLICKENSDETFER, MICHAEL
Address: 300 BLAISDELL ROAD
City-St-Zip: ORANGEBURG, NY 10962

Title: VP&C (X) Change () Addition
Name: COSTELLO, DONNA M VP&C
Address: 300 BLAISDELL ROAD
City-St-Zip: ORANGEBURG, NY 10962

Title: VP&T (X) Change () Addition
Name: LANGELOTTI, JAMES P VP&T
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BLICKENSDETFER

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date