2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005842

Entity Name

CYTÉC INDUSTRIES INC.



Mailing Address

5 GARRET MOUNTAIN PLAZA WEST PATERSON, NJ 07424

Principal Place of Business

5 GARRET MOUNTAIN PLAZA WEST PATERSON, NJ 07424

FILED Mar 22, 2004 08:00 AM Secretary of State



DO	NOT	WR	ITE	IN	THIS	SPA	CE
	1101	***	E E Honor	41.4			

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 22-3268660 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

		N1 5 0								
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LILLEY, DAVID FIVE GARRET MOUNTAIN PLAZA W. PATERSON, NJ				U00000093668 03/22/04-80028-004 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, FREDERICK W 477 PAUL AVE. ALLENDALE, NJ 07401									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, WILLIAM P 535 MADISON AVE. NEW YORK, NY 10022	SON AVE. DO NOT WRITE								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRONIN, JAMES P FIVE GARRET MOUNTAIN PLAZA WEST PATERSON, NJ			IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ROY 5 GARRET MOUNTAIN PLAZA WEST PATERSON, NJ 07424									

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DITE.

NAME

AS

FERGUSON, RICHARD T

STREET ADDRESS FIVE GARRET MOUNTAIN PLAZA CITY-ST-ZIP WEST PATERSON, NJ 07424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

==3-15-04

973-357-3100

Daytime Phone ≠