2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005842

1. Entity Name

CYTÉC INDUSTRIES INC.



Principal Place of Business

5 GARRET MOUNTAIN PLAZA WEST PATERSON, NJ 07424 Mailing Address

5 GARRET MOUNTAIN PLAZA WEST PATERSON, NI 07424

FILED Apr 24, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01042006 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For 22-3268660 | Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

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. (em familiar with, and accept the obligations of registered agent.

SIGNATURE

10.

TITLE

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

FERGUSON, RICHARD T

FIVE GARRET MOUNTAIN PLAZA

WEST PATERSON, NJ 07424

 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

LILLEY, DAVID SMAN STREET ADDRESS FIVE GARRET MOUNTAIN PLAZA CITY-ST-ZIP W. PATERSON, NJ STATE ARMSTRONG, FREDERICK W NAME 477 PAUL AVE. STREET ADDRESS CITY-ST-ZIP ALLENDALE, NJ 07401 TITLE NAME POWELL, WILLIAM P STREET ADDRESS 535 MADISON AVE. CITY-ST-ZIP NEW YORK, NY 10022 TITLE CRONIN, JAMES P WANT STREET ADDRESS FIVE GARRET MOUNTAIN PLAZA CITY-ST-ZIP WEST PATERSON, NJ THE SMITH, ROY NAME STREET ADDRESS **5 GARRET MOUNTAIN PLAZA** CITY-ST-ZIP WEST PATERSON, NJ 07424

05/04/06-80032-021 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ampowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET AUDRESS

CITY-ST-ZIP

GHATURE AND TYPED OR PRINTED JAME OF SIGHING OFFICER OR DIRECTO

4/19/06

973-<u>35</u>7-3100

Daytime Phone a