

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005842

Entity Name: CYTEC INDUSTRIES INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5 GARRET MOUNTAIN PLAZA
WEST PATERSON, NJ 07424

New Principal Place of Business:

Current Mailing Address:

5 GARRET MOUNTAIN PLAZA
WEST PATERSON, NJ 07424

New Mailing Address:

FEI Number: 22-3268660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD () Delete
Name: LILLEY, DAVID
Address: FIVE GARRET MOUNTAIN PLAZA
City-St-Zip: W. PATERSON, NJ

Title: D () Delete
Name: ARMSTRONG, FREDERICK W
Address: 477 PAUL AVE.
City-St-Zip: ALLENDALE, NJ 07401

Title: D () Delete
Name: POWELL, WILLIAM P
Address: 535 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: DRILLOCK, DAVID M
Address: FIVE GARRET MOUNTAIN PLAZA
City-St-Zip: WEST PATERSON, NJ

Title: VP () Delete
Name: SMITH, ROY
Address: 5 GARRET MOUNTAIN PLAZA
City-St-Zip: WEST PATERSON, NJ 07424

Title: AS () Delete
Name: FERGUSON, RICHARD T
Address: FIVE GARRET MOUNTAIN PLAZA
City-St-Zip: WEST PATERSON, NJ 07424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEMMING, SHANE
Address: FIVE GARRET MOUNTAIN PLAZA
City-St-Zip: W. PATERSON, NJ 07424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD T. FERGUSON

AS

02/13/2009

Electronic Signature of Signing Officer or Director

Date