

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005842

Entity Name: CYTEC INDUSTRIES INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5 GARRET MOUNTAIN PLAZA
WEST PATERSON, NJ 07424

New Principal Place of Business:

5 GARRET MOUNTAIN PLAZA
WOODLAND PARK, NJ 07424

Current Mailing Address:

5 GARRET MOUNTAIN PLAZA
WEST PATERSON, NJ 07424

New Mailing Address:

5 GARRET MOUNTAIN PLAZA
WOODLAND PARK, NJ 07424

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: CEO
Name: FLEMING, SHANE D
Address: 5 GARRET MOUNTAIN PLAZA
City-St-Zip: WOODLAND PARK, NJ 07424

Title: T
Name: THOMAS, WOZNIAK P
Address: 5 GARRET MOUNTAIN PLAZA
City-St-Zip: WOODLAND PARK, NJ 07424

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD T. FERGUSON

AS

04/05/2010

Electronic Signature of Signing Officer or Director

Date