

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005130

FILED
Apr 02, 2009
Secretary of State

Entity Name: SEQUA CAN MACHINERY, INC.

Current Principal Place of Business:

4150 BELDEN VILLAGE AVE., N.W.
CANTON, OH 44718

New Principal Place of Business:

Current Mailing Address:

C/O SEQUA CORP
3 UNIVERSITY PLAZA
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 34-1753219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: WEINSTEIN, MARTIN P
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: VPT () Delete
Name: LANGELOTTI, JAMES P D
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: VPT () Delete
Name: BLICKENSDECKER, MICHAEL VP
Address: 3 UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, DONNA M PRES.
Address: 300 BLAISDELL ROAD
City-St-Zip: ORANBURG, NY 10962 US

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

Title: VP&S (X) Change () Addition
Name: LOWSON, STEVEN R VP&S
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

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

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 BLICKENSDECKER

V.P.

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date