

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007496

FILED
Aug 26, 2008
Secretary of State

Entity Name: CHROMALLOY GAS TURBINE LLC

Current Principal Place of Business:

4430 DIRECTOR DRIVE
SAN ANTONIO, TX 78219

New Principal Place of Business:

Current Mailing Address:

4430 DIRECTOR DRIVE
SAN ANTONIO, TX 78219

New Mailing Address:

FEI Number: 74-3462992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINSTEIN, MARTIN
Address: % SEQUA CORPORATION, 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: MGR () Delete
Name: BINDER, KENNETH J
Address: % SEQUA CORPORATION, 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: MGR (X) Delete
Name: RICHARDSON, CHRISTINE
Address: 4430 DIRECTOR DRIVE
City-St-Zip: SAN ANTONIO, TX 78219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, MARTIN
Address: SEQUA CORPORATION, 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: MGR (X) Change () Addition
Name: BINDER, KENNETH J
Address: SEQUA CORPORATION, 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH BINDER

MGR

08/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date