

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12615** (1)
1. Corporation Name
CHROMALLOY AMERICAN CORPORATION

Principal Place of Business % SEQUA CORP. 3 UNIVERSITY PLAZA HACKENSACK NJ 07601-6208	Mailing Address % SEQUA CORP. 3 UNIVERSITY PLAZA HACKENSACK NJ 07601-6208
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/19/1986	
				4. FEI Number 13-3382527	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBD	1.1 TITLE	ASSISTANT TAX OFFICER
NAME	ALEXANDER, NORMAN E.	1.2 NAME	MICHAEL BLICKENSDORFER
STREET ADDRESS	24 MORRIS LANE	1.3 STREET ADDRESS	3 UNIVERSITY PLAZA
CITY-ST-ZIP	SCARSDALE NY	1.4 CITY-ST-ZIP	HACKENSACK, NJ 07601
TITLE	VP	2.1 TITLE	
NAME	ADLMAN, MONROE	2.2 NAME	
STREET ADDRESS	33 DANTE ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARCHMONT, NY	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	KRINSKY, STUART Z.	3.2 NAME	
STREET ADDRESS	1135 GREACON PT RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MAMARONECK NY	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	GUTTERMAN, GERALD S.	4.2 NAME	
STREET ADDRESS	27 PONDFIELD PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	MT. VERNON NY	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	DOWLING, JOHN J.	5.2 NAME	
STREET ADDRESS	8557 COLONIAL LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LADIE MO	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	DRUCKER, KENNETH	6.2 NAME	
STREET ADDRESS	200 PARK AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael P. Blenkins

MICHAEL BLICKENSDORFER 2/21/98 (201) 343-1122

CR2E034 (10/97)