2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM DOCUMENT # P26426 Secretary of State 1. Entity Name CHROMALLOY CASTINGS MIAMI CORPORATION Principal Place of Business Mailing Address C/O SEOUA CORP C/O SEQUA CORP HACKENSACK, NJ 07601 US HACKENSACK, NJ 07601 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 65-0152141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TO OFFICERS AND DIRECTORS TITLE WEINSTEIN, MARTIN NAME STREET ADDRESS 4430 DIRECTOR DRIVE CITY-ST-ZIP SAN ANTONIO, TX TITLE BLIVKENSDERFER, MICHAEL NAME STREET ADDRESS 3 UNIVERSITY PLAZA CITY-ST-ZIP HACKENSACK, NJ 07601 TITLE NAME DRUCKER, KENNETH A. 200 PARK AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY TITLE IN THIS SPACE NAME DOWLING, JOHN J., III STREET ADDRESS 120 SOUTH CENTRAL AVE. CITY-ST-ZIP ST. LOUIS, MO TITLE RICHARDSON, CHRIS NAME. STREET ADDRESS 4430 DIRECTOR DRIVE CITY-ST-ZIP SAN ANTONIO, TX TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP