

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26426

FILED
Apr 21, 2008
Secretary of State

Entity Name: CHROMALLOY CASTINGS MIAMI CORPORATION

Current Principal Place of Business:

C/O SEQUA CORP
HACKENSACK, NJ 07601 US

New Principal Place of Business:

Current Mailing Address:

C/O SEQUA CORP
HACKENSACK, NJ 07601 US

New Mailing Address:

FEI Number: 65-0152141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: WEINSTEIN, MARTIN
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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

Title: VP&T () Delete
Name: DRUCKER, KENNETH A
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

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

Title: P () Delete
Name: RICHARDSON, CHRIS
Address: 4430 DIRECTOR DRIVE
City-St-Zip: SAN ANTONIO, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DOWLING III, JOHN J
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: P (X) Change () Addition
Name: RICHARDSON, CHRIS A
Address: 4430 DIRECTOR DRIVE
City-St-Zip: SAN ANTONIO, TX 78219

Title: VPT (X) Change () Addition
Name: BLICKENSDECKER, MICHAEL
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

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

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

VPT

04/21/2008

Electronic Signature of Signing Officer or Director

Date