



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000024804

2. Name of Corporation SEQUA CORPORATION

3. Street Address Principal Business Office:

No. and Street: 200 PARK AVENUE
44TH FLOOR

City or Town: NEW YORK State: NY Zip: 10166 Country: USA

4. Business Phone No.

201-289-5042

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

diversified manufacturer of products used principally in the fields of aerospace, machinery and metal coatings, specialty chemicals and automotive products.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
GEO	MARTIN WEINSTEIN	200 PARK AVENUE NEW YORK, NY 10166 USA
SENIOR VICE PRESIDENT, FINANCE	KENNETH J. BINDER	200 PARK AVENUE NEW YORK, NY 10166 USA
SENIOR VICE PRESIDENT, METAL COATING	GERARD M. DOMBEK	1310 PAPIN STREET ST. LOUISQ, MO 63103 USA
SENIOR VICE PRESIDENT, LEGAL & CORPORATE SECRETARY	JOHN J. DOWLING III	200 PARK AVENUE NEW YORK, NY 10166 USA
SENIOR VICE PRESIDENT, SPECIALTY CHEMICALS	ROBERT F. ELLIS	MOSTYN, HOLYWELL FLINTSHIRE, WHALES, CH8 9 HE UK
VICE PRESIDENT, TAXES	MICHAEL BLICKENSERFER	THREE UNIVERSITY PLAZA HACKENSACK, NJ 07601 USA
VICE PRESIDENT & CONTROLLER	DONNA M. COSTELLO	THREE UNIVERSITY PLAZA HACKENSACK, NJ 07601 USA
VICE PRESIDENT,, CORPORATE DEVELOPMENT & STRATEGY	ROBERT D. DEVITO	200 PARK AVENUE NEW YORK, NY 10166 USA
VICE PRESIDENT & TREASURER	JAMES P. LANGELOTTI	200 PARK AVENUE NEW YORK, NY 10166 USA
VICE PRESIDENT, ENVIRONMENTAL, SAFETY & HEALTH	ROBERT L. IULIUCCI	THREE UNIVERSITY PLAZA HACKENSACK, NJ 07601 USA
VICE PRESIDENT	STEVE R. LOWSON	200 PARK AVENUE NEW YORK, NY 10166 USA
ASSISTANT SECRETARY	MITCHELL D. BITTMAN	THREE UNIVERSITY PLAZA HACKENSACK, NJ 07601 USA
ASSISTANT SECRETARY	MICHAEL E. TIERNEY	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR (CHAIRMAN)	PETER J. CLARE	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004-2505 USA
DIRECTOR	ADAM PALMER	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004-2505 USA
DIRECTOR	ALLAN M. HOLT	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004-2505 USA
DIRECTOR	DAVID SQUIER	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004-2505 USA
DIRECTOR	ELLIOT WAGNER	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004-2505 USA
DIRECTOR	MARTIN WEINSTEIN	200 PARK AVENUE NEW YORK, NY 10166 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	61,825,000.00	0
CNP	A	\$0.00	50,000,000.00	7321000
CNP	B	\$0.00	1,000,000.00	3727000
PWP		\$1.00	1,825,000.00	797000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2008 at 2:44:57 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL BLICKENSDEFER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAXES
Title

Form No. 630
Revised 09/07

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