

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005 8:00 am
Secretary of State

07-01-2005 90001 021 ***550.00

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06152005 Chg-P CR2E034 (10/03)

DOCUMENT # 838210					
1. Entity Name MACDERMID, INCORPORATED					
Principal Place of Business 245 FREIGHT STREET WATERBURY, CT 06702-1802			Mailing Address 245 FREIGHT STREET WATERBURY, CT 06702-1802		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 06-0435750	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEEVEY, DANIEL H.		NAME		
STREET ADDRESS	135 RAILTREE HILL RD		STREET ADDRESS	1367 Vail Valley Drive	
CITY-ST-ZIP	WOODBURY, CT		CITY-ST-ZIP	Vail, CO 81657	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CORDANI, JOHN		NAME		
STREET ADDRESS	29 RICHARD AVENUE		STREET ADDRESS	26 Richard Avenue	
CITY-ST-ZIP	WOLCOTT, CT 06716		CITY-ST-ZIP	Wolcott, CT 06716	
TITLE	VCCT	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOLINGBROKE, GREGORY M		NAME		
STREET ADDRESS	61 OLD GRASSY HILL RD		STREET ADDRESS	2304 Foothills Drive South	
CITY-ST-ZIP	WOODBURY, CT 06798		CITY-ST-ZIP	Golden, CO 80401	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 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.					
SIGNATURE:			John L. Cordani		(203) 575-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Secretary		Date Daytime Phone #

MacDermid, Incorporated

Officers of the Corporation

name	title	address
Daniel H. Leever	Chairman & CEO	1367 Vail Valley Drive - Vail, Co. 81657
Gregory M. Boilingbroke	Senior VP of Finance/Treasurer	2304 Foothills Drive South - Golden, Co. 80401
Stephen Lorgan	President	7 Cherry Hills Farm Drive - Cherry Hills Village, Co. 80113
John L. Cordani	General Counsel/Corporate Secretary	26 Richard Avenue - Wolcott, Ct. 06716
Frank J. Monteliro	Assistant Treasurer	854 Country Briar Lane - Highlands Ranch, Co. 80129

Directors of the Corporation

name	address
Daniel H. Leever	1401 Blake Street - Denver, Co. 80202
Donald G. Ogilvie	American Bankers Association - 1120 Connecticut Ave., N.W. - Washington, DC 20036 (Executive VP)
James C. Smith	Webster Financial Corporation - 145 Bank Street - Waterbury, Ct. 06702 (President & CEO)
Joseph Silvestri	Citicorp Venture Capital, Ltd. - 399 Park Avenue - 14th flr - Zone 4 - New York, NY 10023
T. Quinn Spitzer, Jr.	McHugh Consulting - 2490 Pennington Road - Suite 4 - Pennington, NJ 08534 (Vice Pres)
Robert L. Ecklin	Corning, Inc. - One Riverfront Plaza, MP HQ E2 H11A - Corning, NY 14831 (Vice Pres)

ATTACHMENT
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