

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838210

FILED
Apr 22, 2008
Secretary of State

Entity Name: MACDERMID, INCORPORATED

Current Principal Place of Business:

245 FREIGHT STREET
WATERBURY, CT 067021802

New Principal Place of Business:

Current Mailing Address:

1401 BLAKE STREET
DENVER, CO 80202 US

New Mailing Address:

FEI Number: 06-0435750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LEEVER, DANIEL H.
Address: 1367 VAIL VALLEY DRIVE
City-St-Zip: VAIL, CO 81657

Title: S () Delete
Name: CORDANI, JOHN
Address: 26 RICHARD AVENUE
City-St-Zip: WOLCOTT, CT 06716

Title: VT () Delete
Name: BOLINGBROKE, GREGORY M
Address: 2304 FOOTHILLS DRIVE SOUTH
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEEVER, DANIEL H.
Address: 1401 BLAKE STREET
City-St-Zip: DENVER, CO 80202

Title: SVP (X) Change () Addition
Name: CORDANI, JOHN
Address: 245 FREIGHT STREET
City-St-Zip: WATERBURY, CT 06702

Title: VT (X) Change () Addition
Name: BOLINGBROKE, GREGORY M
Address: 1401 BLAKE STREET
City-St-Zip: DENVER, CO 80202

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: JOHN L CORDANI

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04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date