

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838210

FILED
Apr 24, 2009
Secretary of State

Entity Name: MACDERMID, INCORPORATED

Current Principal Place of Business:

245 FREIGHT STREET
WATERBURY, CT 067021802

New Principal Place of Business:

New Mailing Address:

245 FREIGHT STREET
WATERBURY, CT 067021802

Current Mailing Address:

1401 BLAKE STREET
DENVER, CO 80202 US

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: 1401 BLAKE STREET
City-St-Zip: DENVER, CO 80202

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: MONTEIRO, FRANK J
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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04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date