

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838210

**Entity Name:** MACDERMID, INCORPORATED

**Current Principal Place of Business:**

245 FREIGHT STREET  
WATERBURY, CT 06702

**Current Mailing Address:**

245 FREIGHT STREET  
WATERBURY, CT 06702

**FEI Number: 06-0435750**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title CHAIRMAN, PRESIDENT, CEO,  
DIRECTOR  
Name LEEVER, DANIEL H  
Address 1401 BLAKE STREET  
City-State-Zip: DENVER CO 80202

Title VP, SECRETARY  
Name CORDANI, JOHN L  
Address 245 FREIGHT STREET  
City-State-Zip: WATERBURY CT 06702

Title VP, CFO  
Name MONTEIRO, FRANK J  
Address 1401 BLAKE STREET  
City-State-Zip: DENVER CO 80202

Title DIR  
Name SILVESTRI, JOSEPH  
Address 55 EAST 52ND. STREET  
34TH FLOOR  
City-State-Zip: NEW YORK NY 10055

Title TREASURER  
Name KENNEDY, MICHAEL  
Address 245 FREIGHT STREET  
City-State-Zip: WATERBURY CT 06702

*I hereby 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 all other like empowered.*

**SIGNATURE: JOHN L. CORDANI**

**SECRETARY**

**04/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date