

Attachment

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MACDERMID INCORPORATED

OFFICERS OF THE CORPORATION

Title	Name	Address
*Chairman & CEO	* Daniel H. Leever	245 Freight Street, Waterbury, CT 06702
Executive Vice President	Michael Siegmund	1 Jofran Lane, Greenwich, CT 06830
Corporate Secretary	Mary Anne Tillona	57 Farmington Ridge Dr., Farmington, CT 06032
VP, Corporate Controller & Treasurer	Gregory M. Bolingbroke	61 Old Grassy Hill Rd., Woodbury, CT 06798
Vice President of Finance	Stephen Largan	6 Bear Burrow Road, Roxbury, CT 06783

(The Business Address for each Officer is 245 Freight Street, Waterbury, CT 06702)

DIRECTORS OF THE CORPORATION

Donald G. Ogilvie	B - American Bankers Association, 1120 Connecticut Ave., N.W. Washington, DC 20036 (Executive Vice President) R - RFD 900, Vineyard Haven, MA 02568
James C. Smith	B - Webster Financial Corporation, 145 Bank Street, Waterbury, CT 06702 (President & CEO) R - 33 Birchwood Terrace, Middlebury, CT 06762
Joseph Silvestri	R - Citycorp Venture Capital, Ltd., 399 Park Ave., 14 th Fl./Zone 4 New York, NY 10043

Use Business Address for all Mailings

B - Business Address R - Residence Address

* Also serves as Directors of the Corporation