

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90415 044 ***150.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
06-0435750

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEEVEY, DANIEL H. 135 RAILTREE HILL RD WOODBURY CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SIGNUND, MICHAEL 1 JOFRAN LN GREENWICH CT 06830	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLONA, MARY ANNE 57 FARMINGTON RIDGE DR FARMINGTON CT 06032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCT BOLINGBROKE, GREGORY M 61 OLD GRASSY HILL RD WOODBURY CT 06798	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARGAN, STEPHEN 6 BEAR BURROW RD ROXBURY CT 06783	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S John Cordani 29 Richard Ave Wolcott CT 06716	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-02 (203) 575-5700
Date Daytime Phone #

CR2E034 (9/01)

Attachment # 838210
774657

MACDERMID INCORPORATED OFFICERS OF THE CORPORATION

Title	Name	Address
*Chairman & CEO	Daniel H. Leever	245 Freight Street, Waterbury, CT 06702
Corporate Secretary	John Cordani	29 Richard Ave., Wolcott, CT 06716
VP, Corporate Controller & Treasurer	Gregory M. Bolingbroke	61 Old Grassy Hill Rd., Woodbury, CT 06798

(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 - 1425 34 th Street, NW, Washington, DC 20007
James C. Smith	B - Webster Financial Corporation, 145 Bank Street, Waterbury, CT 06702 (President & CEO) R - 33 Birchwood Terrace, Middlebury, CT 06762
Joseph Silvestri	B - Citycorp Venture Capital, Ltd., 399 Park Ave., 14 th Fl./Zone 4 New York, NY 10043
T. Quinn Spitzer, JR.	B - McHugh Consulting, 2490 Pennington Rd., Suite #4 Pennington, NJ 08534 (Vice President)
Robert L. Ecklin	B - Corning, Incorporated, One Riverfront Plaza, MP HQ E2 H11A Corning, NY 14831 (Vice President) R - 248 Cedar St., Corning, NY 14830

Use Business Address for all Mailings

* Also serves as Directors of the Corporation

B - Business Address	R - Residence Address
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