

Document Number On **F95000004357**

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

300001580573
-09/08/95 - 01048 - 019
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. PHOTRONICS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if no so contained in the name at present.)

2. CONNECTICUT 3. 06-0854886
(State or country under the law of which it is incorporated) (Filing number, if applicable)

4. FEBRUARY 28, 1969 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 20, 1995
(Date first transacted business in Florida. [See sections 607.1501, 607.1502 and 817.156, F.S.]

7. 1061 EAST INDIANTOWN ROAD
JUPITER, FLORIDA 33477
(Current Mailing Address)

8. CONDUCT ANY LEGAL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(Zip Code)

10. Registered agent acceptance:
(Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Richard P. Borovoy, Assistant Secretary
(Type Name and Title of Officer)

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CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. *DIRECTORS*

Chairman: Constantine S. Macricostas
1061 East Indiantown Road
Jupiter, FL 33477

Director: Michael J. Yomazzo
1061 East Indiantown Road
Jupiter, FL 33477

Director: Joseph A. Fiorita, Jr.
146 Deer Hill Avenue
Danbury, CT 06810

Director: Walter M. Fiederowicz
80 Pickett District Road
New Milford, CT 06776

Director: Masahiro Fujii
1, Kanda Izumi-cho, Chiyoda-ku
Tokyo, Japan 101

B. *OFFICERS*

CEO: Constantine S. Macricostas
1061 East Indiantown Road
Jupiter, FL 33477

President: Michael J. Yomazzo
1061 East Indiantown Road
Jupiter, FL 33477

VP/Finance: Robert J. Bollo
15 Secor Road
Brookfield, CT 06804

Senior VP,
Gen. Counsel
and Secy: Jeffrey P. Moonan, Esq.
1061 East Indiantown Road
Jupiter, FL 33477

VP/Operations
CT & CO: James R. Northup
15 Secor Road
Brookfield, CT 06804

VP/Operations **Jack Moneta**
Texas: **13536 North Central Expressway**
Dallas, TX 75243

VP/Sales & **David C. Heilman**
Marketing: **13536 North Central Expressway**
Dallas, TX 75243

VP/Strategic **Barry Hopkins**
Planning & **1982 Tarob Court**
Technologies: **Milpitas, CA 95035**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

 **JEFFREY P. MOONAN, SENIOR VP and SECRETARY** _____

(Typed or printed name and capacity of person signing application.)

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Rev. 12-6

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHOTRONIC LABS INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 28, 1969. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

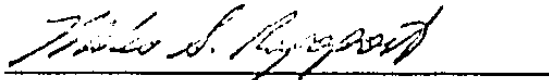
AMENDMENTS CHANGING THE NAME TO

FILED

PHOTRONIC LABS, INC.
PHOTRONICS, INC.

July 9, 1980
April 9, 1970

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: August 25, 1995

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