

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004357

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: PHOTRONICS, INC.

**Current Principal Place of Business:**

15 SECOR RD  
BROOKFIELD, CT 06804 US

**New Principal Place of Business:**

**Current Mailing Address:**

15 SECOR RD  
BROOKFIELD, CT 06804 US

**New Mailing Address:**

FEI Number: 06-0854886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEOC  
Name: MACRICOSTAS, CONSTANTINE S  
Address: 15 SECOR ROAD  
City-St-Zip: BROOKFIELD, CT 06804

Title: VPT  
Name: BOVEE, DONNA M  
Address: 15 SECOR ROAD  
City-St-Zip: BROOKFIELD, CT 06804

Title: D  
Name: FIORITA, JOSEPH A JR  
Address: 146 DEER HILL AVE  
City-St-Zip: DANBURY, CT 06810

Title: VCF  
Name: SMITH, SEAN T  
Address: 15 SECOR RD  
City-St-Zip: BROOKFIELD, CT 06804

Title: VPC  
Name: COLONESE, NICHOLAS N  
Address: 15 SECOR RD  
City-St-Zip: BROOKFIELD, CT 06804

Title: SECY  
Name: BURR, RICHELLE E  
Address: 15 SECOR ROAD  
City-St-Zip: BROOKFIELD, CT 06804

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: DONNA BOVEE

VPT

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date