

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004357

FILED  
Apr 13, 2012  
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

**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: SAM EVANS

VPT

04/13/2012

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

\_\_\_\_\_ Date

F95-4357  
4/13/12

Name of Company: Photronics, Inc.

Principal Address: 15 Secor Road  
Brookfield, CT 06804

Additional Officer/Director Name and Address attached for Annual Report Online Filing:

Board of Directors:

Walter M. Fiederowicz, Esq.  
15 Secor Road  
Brookfield, CT 06804

George C. Macricostas  
15 Secor Road  
Brookfield, CT 06804

Mitchell G. Tyson  
15 Secor Road  
Brookfield, CT 06804

Liang-Choo Hsia  
15 Secor Road  
Brookfield, CT 06804

Corporate Officers:

S.H. Jeong - COO, President – Asia  
15 Secor Road  
Brookfield, CT 06804

Peter S. Kirlin - Senior Vice President, US & Europe  
15 Secor Road  
Brookfield, CT 06804

Christopher J. Progler - Vice President, CTO and Strategic Planning  
15 Secor Road  
Brookfield, CT 06804

**Wayne DeCarlo - Vice President, North American Sales & FSO**  
15 Secor Road  
Brookfield, CT 06804

**Steven Haas – Vice President, Global Supply Chain**  
15 Secor Road  
Brookfield, CT 06804

**Gook Jin Jang - Vice President, Information Systems**  
15 Secor Road  
Brookfield, CT 06804

**Samuel Sung Mo Jung - Vice President, Asia Sales**  
15 Secor Road  
Brookfield, CT 06804

**Woong Kim - Vice President of Supply Chain**  
15 Secor Road  
Brookfield, CT 06804

**Byeong Weon Kwak - Vice President**  
15 Secor Road  
Brookfield, CT 06804

**Frank Lee - Vice President and President PSMC**  
15 Secor Road  
Brookfield, CT 06804

**Priscilla J. Shurick - Vice President, Human Resources**  
15 Secor Road  
Brookfield, CT 06804

**Sam Evans – Vice President, Tax**  
15 Secor Road  
Brookfield, CT 06804