

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000004357

Entity Name: PHOTRONICS, INC.

**Current Principal Place of Business:**

15 SECOR RD  
BROOKFIELD, CT 06804

**Current Mailing Address:**

15 SECOR RD  
BROOKFIELD, CT 06804 US

FEI Number: 06-0854886

Certificate of Status Desired: No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title CHAIRMAN  
Name MACRICOSTAS, CONSTANTINE S  
Address 15 SECOR ROAD  
City-State-Zip: BROOKFIELD CT 06804

Title DIRECTOR  
Name FIORITA, JOSEPH AJR  
Address 146 DEER HILL AVE  
City-State-Zip: DANBURY CT 06810

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

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

Title DIRECTOR  
Name MACRICOSTAS, GEORGE C  
Address 1200 STRIKER AVENUE  
City-State-Zip: SACRAMENTO CA 95834

Title DIRECTOR  
Name TYSON, MITCHELL G  
Address 20 BURROUGHS ROAD  
City-State-Zip: LEXINGTON MA 02420

Title DIRECTOR  
Name HSIA, LIANG-CHOO  
Address 13F NO. 9, LANE 30 SECTION 4  
CHENG KONG ROAD  
City-State-Zip: NEIHU, TAIPEI

Title CEO  
Name KIRLIN, PETER S.  
Address 15 SECOR RD  
City-State-Zip: BROOKFIELD CT 06804

**Continues on page 2**

*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: RICHELLE E. BURR

VP, GENERAL COUNSEL 03/21/2016  
&

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name PROGLER, CHRISTOPHER J.  
Address 601 MILLENNIUM DRIVE  
City-State-Zip: ALLEN TX 75013

Title DIRECTOR  
Name FIEDEROWICZ, WALTER M.  
Address 102 NORTH STREET  
City-State-Zip: LITCHFIELD CT 06759