

**2021 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 5509 PENNOCK POINT ROAD  
City-State-Zip: JUPITER FL 33458

Title CFO  
Name JORDAN, JOHN P  
Address 15 SECOR RD  
City-State-Zip: BROOKFIELD CT 06804

Title EVP, CAO, GENERAL COUNSEL & SECRETARY  
Name BURR, RICHELLE E  
Address 15 SECOR ROAD  
City-State-Zip: BROOKFIELD CT 06804

Title DIRECTOR  
Name MACRICOSTAS, GEORGE C  
Address 930 TAHOE BOULEVARD #802-525  
City-State-Zip: INCLINE VILLAGE NV 89451

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

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

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

Title DIRECTOR  
Name FIEDEROWICZ, WALTER M.  
Address 19 TRADD STREET  
City-State-Zip: CHARLESTON SC 29401

**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

EVP

04/14/2021

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, ASIA IC PHOTOMASK  
Name            LEE, FRANK  
Address        1F NO 2 LI-HSIN ROAD  
                  SCIENCE BASED INDUSTRIAL PARK  
City-State-Zip: HSIN CHU CITY

Title            DIRECTOR  
Name            PALADINO, MARY  
Address        13 MOODY LANE  
City-State-Zip: DANBURY CT 06811

Title            DIRECTOR  
Name            LIAO, DANIEL  
Address        9F 49 BOAI ROAD  
                  ZHONGZHENG DISTRICT  
City-State-Zip: TAIPEI TAIWAN 10044