

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90174 004 ***150.00

DOCUMENT # F95000004357

1. Entity Name

PHOTRONICS, INC.

Principal Place of Business

Mailing Address

1061 E. INDIANTOWN RD
 SUITE 310
 JUPITER FL 33477
 US

1061 E. INDIANTOWN RD
 SUITE 310
 JUPITER FL 33477-5143
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-0854886**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CD	MACRICOSTAS, CONSTANTINE S	1061 E. INDIANTOWN RD	JUPITER FL 33477	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
PD	NORTHUP, JAMES R	1061 E. INDIANTOWN RD	JUPITER FL 33477	<input type="checkbox"/>	P				<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	FIORITA, JOSEPH A JR	146 DEER HILL AVE	DANBURY CT 06810	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	FIEDEROWICZ, WALTER M	39 PAINTER HILL RD	WOODBURY CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VCF	BOLLO, ROBERT J	1061 E INDIANTOWN RD	JUPITER FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VS	MOONAN, JEFFREY P ESQ	1061 E INDIANTOWN RD	JUPITER FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lawrence C. Long, Jr.* **REQUIRED** *Lawrence C. Long, Jr.* 2/4/00 (203) 240-5671
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #