

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90353 041 ***150.00

DOCUMENT # F95000004357

1. Entity Name
PHOTRONICS, INC.

Principal Place of Business

1061 E. INDIANTOWN RD
 SUITE 310
 JUPITER FL 33477
 US

Mailing Address

1061 E. INDIANTOWN RD
 SUITE 310
 JUPITER FL 33477
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

06-0854886

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
CD	MACRICOSTAS, CONSTANTINE S	1061 E. INDIANTOWN RD	JUPITER FL 33477	<input type="checkbox"/>
P	MACDONALD, JAMES	2428 ONTARIO ST.	BURBANK CA 91504	<input checked="" type="checkbox"/>
D	FIORITA, JOSEPH A JR	146 DEER HILL AVE	DANBURY CT 06810	<input type="checkbox"/>
T	HICKEY, GREGORY	15 SECOR RD.	BROOKFIELD CT 06804	<input type="checkbox"/>
VCF	BOLLO, ROBERT J	15 SECOR RD	BROOKFIELD CT 06804	<input checked="" type="checkbox"/>
VP	EDER, JAMES	15 SECOR RD	BROOKFIELD CT 06804	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	PAUL FEGO	15 SECOR RD	BROOKFIELD, CT 06804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VCF	SEAN T. SMITH	15 SECOR RD	BROOKFIELD, CT 06804	<input type="checkbox"/>	<input checked="" 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/02

Date

(203) 775-9000

Daytime Phone #

CR2E034 (9/01)