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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 012 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 838210

1. Corporation Name
MACDERMID, INCORPORATED

| | |
|--|--|
| Principal Place of Business 245 FREIGHT STREET WATERBURY CT 06702-1802 | Mailing Address 245 FREIGHT STREET WATERBURY CT 06702-1802 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | |
|--------------------------------|-------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 04/13/1977 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 06-0435750 |
| 22. City & State | 27. City & State | Applied For Not Applicable |
| 23. Zip | 28. Zip | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 24. Country | 29. Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 25. Country | 30. Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | PC <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LEEVER, DANIEL H. | 1.2 NAME | See attached list |
| STREET ADDRESS | 135 RAILTREE HILL RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WOODBURY CT | 1.4 CITY-ST-ZIP | |
| TITLE | COB <input type="checkbox"/> DELETE | 2.1 TITLE | |
| NAME | LEEVER, HAROLD | 2.2 NAME | |
| STREET ADDRESS | 366 GUILDS HOLLOW RD. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | BETHLEHEM CT | 2.4 CITY-ST-ZIP | |
| TITLE | P <input type="checkbox"/> DELETE | 3.1 TITLE | |
| NAME | LEEVER, DANIEL H. | 3.2 NAME | |
| STREET ADDRESS | 135 RAILTREE HILL RD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | WOODBURY CT | 3.4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 4.1 TITLE | |
| NAME | CORDANI, JOHN L. | 4.2 NAME | |
| STREET ADDRESS | 26 RICHARD AVE. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WOLCOTT CT | 4.4 CITY-ST-ZIP | |
| TITLE | V <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | |
| NAME | LOVETERE, JR A | 5.2 NAME | |
| STREET ADDRESS | 277 CHARTER OAK | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SOUTHBURY CT | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** 4-6-99 (203) 575-5700
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)

838210
447849-90190-12

MACDERMID INCORPORATED

OFFICERS OF THE CORPORATION

| Title | Name | Address |
|-----------------------------|------------------------|--|
| * Chairman Emeritus | * Harold Leever | 366 Guilds Hollow Rd., Bethlehem, CT 06751 |
| * Chairman & CEO | * Daniel H. Leever | 135 Railtree Hill Rd., Woodbury, CT 06798 |
| * President & COO | * R. Nelson Griebel | 7 Karyn Lane, Simsbury, CT 06089 |
| Vice President of Finance | Stephen Largan | 245 Freight St., Waterbury, CT 06702 |
| Secretary & General Counsel | John L. Cordani | 26 Richard Ave., Wolcott, CT 06716 |
| Corporate Controller | Gregory M. Bolingbroke | 3 Fox Run, Woodbury, CT 06798 |

(The Business Address for each Officer is 245 Freight Street, Waterbury, CT 06702)

DIRECTORS OF THE CORPORATION

| | |
|-------------------|--|
| Donald G. Ogilvie | B - American Bankers Association, 1120 Connecticut Ave., N.W., Washington, DC 20036 (Executive Vice President R - RFD 900, Vineyard Haven, MA 02568 |
| James C. Smith | B - Webster Financial Corporation, 145 Bank Street, Waterbury, CT 06702 (President & CEO) R - 33 Birchwood Terrace, Middlebury, CT 06762 |
| Thomas W. Smith | B - Prescott Investors, Inc., 323 Railroad Ave., Greenwich, CT 06830 (President) R - 15 Winding Lane, Greenwich, CT 06830 |

Use Business Address for all Mailings

* Also serves as Directors of the Corporation

B - Business Address

R - Residence Address