

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90443 004 ***150.00

DOCUMENT # 838210

1. Entity Name
MACDERMID, INCORPORATED

Principal Place of Business 245 FREIGHT STREET WATERBURY CT 06702-1802	Mailing Address 245 FREIGHT STREET WATERBURY CT 06702-1802
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 06-0435750	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LEEVEER, DANIEL H. 135 RAILTREE HILL RD WOODBURY CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LEEVEER, HAROLD 366 GUILDS HOLLOW RD. BETHLEHEM CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEEVEER, DANIEL H. 135 RAILTREE HILL RD WOODBURY CT <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D R. Nelson Griebel 7 Karyn Lane Simsbury, CT 06089 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORDANI, JOHN L. 26 RICHARD AVE. WOLCOTT CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gregory M. Bolingbroke 61 Old Grassy Hill Rd Woodbury, CT 06798
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stephen Largan 123 Lorelei Court Southbury, CT 06488 (See attached)

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** 4/26/00 (203) 575-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#838210
723391

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
Executive Vice President	John L. Cordani	26 Richard Ave., Wolcott, CT 06716
Corporate Secretary & Controller	Gregory M. Bolingbroke	61 Old Grassy Hill Rd., Woodbury, CT 06798
Vice President of Finance	Stephen Lorgan	123 Lorelei Court, Southbury, CT 06488

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

DIRECTORS OF THE CORPORATION

Donald G. Oglivie	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 R - 15 Winding Lane, Greenwich, CT 06830
Joseph Silvestri	R - Citycorp Venture Capital, Ltd., 399 Park Ave., 14 th Fl./Zone 4 New York, NY 10043

Use Business Address for all Mailings

* Also serves as Directors of the Corporation B - Business Address R - Residence Address