


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 01, 2005 8:00 am**  
**Secretary of State**

07-01-2005 90001 021 \*\*\*550.00

<b>DOCUMENT # 838210</b> 1. Entity Name <b>MACDERMID, INCORPORATED</b>	
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**20060930**



Principal Place of Business <b>245 FREIGHT STREET WATERBURY, CT 06702-1802</b>	Mailing Address <b>245 FREIGHT STREET WATERBURY, CT 06702-1802</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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06152005 Chg-P CR2E034 (10/03)

4. FEI Number <b>06-0435750</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

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

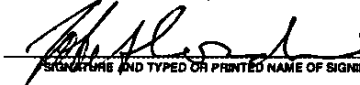
**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEEVEY, DANIEL H. 135 RAILTREE HILL RD WOODBURY, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1367 Vail Valley Drive Vail, CO 81657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORDANI, JOHN 29 RICHARD AVENUE WOLCOTT, CT 06716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 26 Richard Avenue Wolcott, CT 06716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCT BOLINGBROKE, GREGORY M 61 OLD GRASSY HILL RD WOODBURY, CT 06798 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2304 Foothills Drive South Golden, CO 80401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **John L. Cordani** (203) 575-5700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**Secretary**

**MacDermid, Incorporated**

**Officers of the Corporation**

<b>name</b>	<b>title</b>	<b>address</b>
Daniel H. Leever	Chairman & CEO	1367 Vail Valley Drive - Vail, Co. 81657
Gregory M. Boilingbroke	Senior VP of Finance/Treasurer	2304 Foothills Drive South - Golden, Co. 80401
Stephen Lorgan	President	7 Cherry Hills Farm Drive - Cherry Hills Village, Co. 80113
John L. Cordani	General Counsel/Corporate Secretary	26 Richard Avenue - Wolcott, Ct. 06716
Frank J. Monteiro	Assistant Treasurer	854 Country Briar Lane - Highlands Ranch, Co. 80129

**Directors of the Corporation**

<b>name</b>	<b>address</b>
Daniel H. Leever	1401 Blake Street - Denver, Co. 80202
Donald G. Ogilvie	American Bankers Association - 1120 Connecticut Ave., N.W. - Washington, DC 20036 (Executive VP)
James C. Smith	Webster Financial Corporation - 145 Bank Street - Waterbury, Ct. 06702 (President & CEO)
Joseph Silvestri	Citicorp Venture Capital, Ltd. - 399 Park Avenue - 14th flr - Zone 4 - New York, NY 10023
T. Quinn Spitzer, Jr.	McHugh Consulting - 2490 Pennington Road - Suite 4 - Pennington, NJ 08534 (Vice Pres)
Robert L. Ecklin	Corning, Inc. - One Riverfront Plaza, MP HQ E2 H11A - Corning, NY 14831 (Vice Pres)

ATTACHMENT  
20060930  
#838210