

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838210

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: MACDERMID, INCORPORATED

**Current Principal Place of Business:**

245 FREIGHT STREET  
WATERBURY, CT 067021802

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BLAKE STREET  
DENVER, CO 80202 US

**New Mailing Address:**

FEI Number: 06-0435750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEEVER, DANIEL H.  
Address: 1367 VAIL VALLEY DRIVE  
City-St-Zip: VAIL, CO 81657

Title: S ( ) Delete  
Name: CORDANI, JOHN  
Address: 26 RICHARD AVENUE  
City-St-Zip: WOLCOTT, CT 06716

Title: VT ( ) Delete  
Name: BOLINGBROKE, GREGORY M  
Address: 2304 FOOTHILLS DRIVE SOUTH  
City-St-Zip: GOLDEN, CO 80401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEEVER, DANIEL H.  
Address: 1401 BLAKE STREET  
City-St-Zip: DENVER, CO 80202

Title: SVP (X) Change ( ) Addition  
Name: CORDANI, JOHN  
Address: 245 FREIGHT STREET  
City-St-Zip: WATERBURY, CT 06702

Title: VT (X) Change ( ) Addition  
Name: BOLINGBROKE, GREGORY M  
Address: 1401 BLAKE STREET  
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L CORDANI

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04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date