

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838210

Entity Name: MACDERMID, INCORPORATED

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

245 FREIGHT STREET
WATERBURY, CT 067021802

New Principal Place of Business:

245 FREIGHT STREET
WATERBURY, CT 06702

Current Mailing Address:

245 FREIGHT STREET
WATERBURY, CT 067021802

New Mailing Address:

245 FREIGHT STREET
WATERBURY, CT 06702

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEEVER, DANIEL H
Address: 1401 BLAKE STREET
City-St-Zip: DENVER, CO 80202

Title: VPS
Name: CORDANI, JOHN L
Address: 245 FREIGHT STREET
City-St-Zip: WATERBURY, CT 06702

Title: VPT
Name: MONTEIRO, FRANK J
Address: 1401 BLAKE STREET
City-St-Zip: DENVER, CO 80202

Title: DIR
Name: SILVESTRI, JOSEPH
Address: 245 FREIGHT STREET
City-St-Zip: WATERBURY, CT 06702

I hereby 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 all other like empowered.

SIGNATURE: JOHN L. CORDANI

SEC

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date