

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91044 040 ***150.00

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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**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

Zip Country Zip Country

4. FEI Number **06-0435750**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	LEEVEY, DANIEL H.	
STREET ADDRESS	135 RAILTREE HILL RD	
CITY-ST-ZIP	WOODBURY CT	
TITLE	S	<input type="checkbox"/> Delete
NAME	CORDANI, JOHN	
STREET ADDRESS	29 RICHARD AVENUE	
CITY-ST-ZIP	WOLCOTT CT 06716	
TITLE	VCCT	<input type="checkbox"/> Delete
NAME	BOLINGBROKE, GREGORY M	
STREET ADDRESS	61 OLD GRASSY HILL RD	
CITY-ST-ZIP	WOODBURY CT 06798	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]* **4/3/03 (203) 575-5700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90076811
838210

MACDERMID INCORPORATED

OFFICERS OF THE CORPORATION

Title	Name	Address
* Chairman & CEO	Daniel H. Loefer	245 Freight Street, Waterbury, CT 0670
Corporate Secretary	John L. Cordani	26 Richard Ave., Wolcott, CT 06716
Senior VP of Finance	Gregory M. Bolingbroke	61 Old Grassy Hill Rd., Woodbury, CT 06798
Assistant Treasurer	Frank J. Monteiro	31 Bayberry Drive, Prospect, CT 06712

(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 - 1425 34 th Street, NW, Washington, DC 20007
James C. Smith	B - Webster Financial Corporation, 145 Bank Street, Waterbury, CT 06702 (President & CEO) R - 33 Birchwood Terrace, Middlebury, CT 06762
Joseph Silvestri	B - Citycorp Venture Capital, Ltd., 399 Park Ave., 14 th Fl./Zone 4 New York, NY 10043 R - 45 West 67 th Street, Apt. 9C, New York, NY 10023
T. Quinn Spitzer, JR.	B - McHugh Consulting, 2490 Pennington Rd., Suite #4 Pennington, NJ 08534 (Vice President) R - 136 Briarwood Drive, Holland, PA 18966
Robert L. Ecklin	B - Coming, Incorporated, One Riverfront Plaza, MP HQ E2 H11A Corning, NY 14831 (Vice President) R - 248 Cedar St., Corning, NY 14830

Use Business Address for all Mailings

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