

Document Number On **F95000004357**

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001580573
-00/08/95 - 01048 - 019
*****70.00 *****70.00

Photocopy, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ CUS/ G/S | |
| ☐ Certified Copy | | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. PHOTRONICS, INC.
(Name of corporation: must include the word "INCORPORATION", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if no so contained in the name at present.)
2. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06-0854886
(FBI number, if applicable)
4. FEBRUARY 28, 1969
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 20, 1995
(Date first transacted business in Florida. [See sections 607.1501, 607.1502 and 817.156, F.S.]
7. 1061 EAST INDIANTOWN ROAD
JUPITER, FLORIDA 33477
(Current Mailing Address)
8. CONDUCT ANY LEGAL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(Zip Code)
10. Registered agent acceptance:
(Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature) (Officer)
Richard P. Borovoy, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman:	Constantine S. Macricostas 1061 East Indiantown Road Jupiter, FL 33477
Director:	Michael J. Yomazzo 1061 East Indiantown Road Jupiter, FL 33477
Director:	Joseph A. Fiorita, Jr. 146 Deer Hill Avenue Danbury, CT 06810
Director:	Walter M. Fiederowicz 80 Pickett District Road New Milford, CT 06776
Director:	Masahiro Fujii 1, Kanda Izumi-cho, Chiyoda-ku Tokyo, Japan 101

B. OFFICERS

CEO:	Constantine S. Macricostas 1061 East Indiantown Road Jupiter, FL 33477
President:	Michael J. Yomazzo 1061 East Indiantown Road Jupiter, FL 33477
VP/Finance:	Robert J. Bollo 15 Secor Road Brookfield, CT 06804
Senior VP, Gen. Counsel and Secy:	Jeffrey P. Moonan, Esq. 1061 East Indiantown Road Jupiter, FL 33477
VP/Operations CT & CO:	James R. Northup 15 Secor Road Brookfield, CT 06804

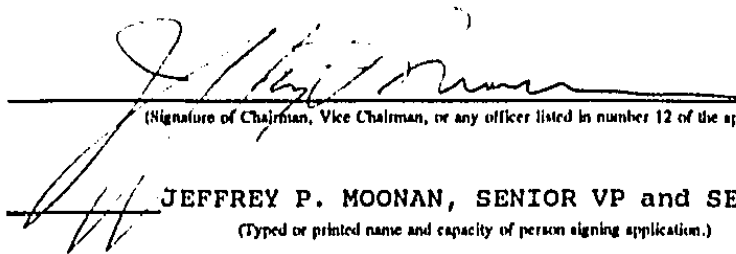
VP/Operations Jack Moneta
Texas: 13536 North Central Expressway
Dallas, TX 75243

VP/Sales & David C. Heilman
Marketing: 13536 North Central Expressway
Dallas, TX 75243

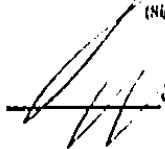
VP/Strategic Barry Hopkins
Planning & 1982 Tarob Court
Technologies: Milpitas, CA 95035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

 JEFFREY P. MOONAN, SENIOR VP and SECRETARY

(Typed or printed name and capacity of person signing application.)

AL 44
Rev. 12-64

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHOTRONIC LABS INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 28, 1969. The following comprised a list of
amendments changing its name as filed in this office as of the date of
this certificate:

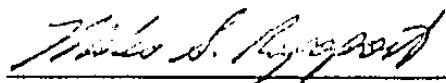
AMENDMENTS CHANGING THE NAME TO

FILED

PHOTRONIC LABS, INC.
PHOTRONICS, INC.

July 9, 1980
April 9, 1990

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: August 25, 1995

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DIVISION OF REGISTRATIONS
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