2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State F95000004357 DOCUMENT # 1. Entity Name 04-23-2002 90353 041 ***150.00 PHOTRONICS, INC. Mailing Address Principal Place of Business 1061 E. INDIANTOWN RD 1061 E. INDIANTOWN RD SUITE 310 SUITE 310 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0854886 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired _____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 . . . Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE □ Delete NAME NAME MACRICOSTAS, CONSTANTINE S STREET ADDRESS 1061 E. INDIANTOWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Addition Addition Change TITLE TITLE **X** Delete PAUL FEGO NAME NAME MACDONALD, JAMES 15 SECOR RD STREET ADDRESS 2428 ONTARIO ST. STREET ADDRESS BROOKFIELD, CT D6804 CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA 91504** Change Addition TITLE ☐ Delete TITLE NAME NAME FIORITA, JOSEPH A JR STREET ADDRESS STREET ADDRESS 146 DEER HILL AVE CITY-ST-ZIP CITY-ST-ZIP **DANBURY CT 06810** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME HICKEY, GREGORY STREET ADDRESS STREET ADDRESS 15 SECOR RD. CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT 06804** Addition Change X Delete TITLE TITLE VCF SEAN T. SMITH NAME NAME BOLLO, ROBERT J STREET ADDRESS 15 SECOR RD STREET ADDRESS 15 SECOR RD BROOKFIELD. cT 06804 CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT 06804** ☐ Addition Change ☐ Delete TITLE TITLE **VP** NAME NAME EDER, JAMES STREET ADDRESS 15 SECOR RD STREET ADDRESS CITY-ST-ZIP " 1 **BROOKFIELD CT 06804**

13.1 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SCHAY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

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