

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838210

Entity Name: MACDERMID, INCORPORATED

Current Principal Place of Business:

245 FREIGHT STREET
WATERBURY, CT 06702

Current Mailing Address:

245 FREIGHT STREET
WATERBURY, CT 06702

FEI Number: 06-0435750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CEO
Name LEEVER, DANIEL H
Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

Title VP, SECRETARY
Name CORDANI, JOHN L
Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

Title SENIOR VP, CFO, DIRECTOR
Name MONTEIRO, FRANK J
Address 245 FREIGHT STREET
City-State-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 CORDANI

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date