

2013 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,
DIRECTOR
Name LEEVER, DANIEL H
Address 1401 BLAKE STREET
City-State-Zip: DENVER CO 80202

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

Title VP, CFO
Name MONTEIRO, FRANK J
Address 1401 BLAKE STREET
City-State-Zip: DENVER CO 80202

Title DIR
Name SILVESTRI, JOSEPH
Address 55 EAST 52ND. STREET
34TH FLOOR
City-State-Zip: NEW YORK NY 10055

Title TREASURER
Name KENNEDY, MICHAEL
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 L. CORDANI

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date