2016 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

BENSON, SCOT

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC5969658942

Officer/Director Detail:

Title PRESIDENT Title GENERAL COUNSEL, VP,

SECRETARY, DIRECTOR

Name CORDANI, JOHN Address 245 FREIGHT STREET

Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

City-State-Zip: WATERBURY CT 06702

SECRETARY

Title VP, COO, DIRECTOR Title TREASURER

Name MONTEIRO, FRANK J. Name JACOBOSKI, DAVID

Address 245 FREIGHT STREET Address 245 FREIGHT STREET

City-State-Zip: WATERBURY CT 06702 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

Electronic Signature of Signing Officer/Director Detail

04/22/2016

Date