

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004357

Entity Name: PHOTRONICS, INC.

Current Principal Place of Business:

15 SECOR RD
BROOKFIELD, CT 06804

Current Mailing Address:

15 SECOR RD
BROOKFIELD, CT 06804 US

FEI Number: 06-0854886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, AND INTERIM CEO
Name MACRICOSTAS, CONSTANTINE S
Address 5509 PENNOCK POINT ROAD
City-State-Zip: JUPITER FL 33458

Title CFO
Name JORDAN, JOHN P
Address 15 SECOR RD
City-State-Zip: BROOKFIELD CT 06804

Title EVP, CAO, GENERAL COUNSEL & SECRETARY
Name BURR, RICHELLE E
Address 15 SECOR ROAD
City-State-Zip: BROOKFIELD CT 06804

Title DIRECTOR
Name MACRICOSTAS, GEORGE C
Address 930 TAHOE BOULEVARD #802-525
City-State-Zip: INCLINE VILLAGE NV 89451

Title DIRECTOR
Name TYSON, MITCHELL G
Address 20 BURROUGHS ROAD
City-State-Zip: LEXINGTON MA 02420

Title EVP
Name PROGLER, CHRISTOPHER J.
Address 601 MILLENNIUM DRIVE
City-State-Zip: ALLEN TX 75013

Title DIRECTOR
Name FIEDEROWICZ, WALTER M.
Address 19 TRADD STREET
City-State-Zip: CHARLESTON SC 29401

Title PRESIDENT
Name LEE, FRANK
Address 1F NO 2 LI-HSIN ROAD SCIENCE BASED INDUSTRIAL PARK
City-State-Zip: HSIN CHU CITY

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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: RICHELLE BURR

EVP, CAO

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PALADINO, MARY
Address 13 MOODY LANE
City-State-Zip: DANBURY CT 06811

Title DIRECTOR
Name LIAO, DANIEL
Address 9F 49 BOAI ROAD
 ZHONGZHENG DISTRICT
City-State-Zip: TAIPEI TAIWAN 10044