2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2015
Secretary of State
CC3040904658

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	CEOC
Name	MACRICOSTAS, CONSTANTINE S
Address	15 SECOR ROAD
City-State-Zip:	BROOKFIELD CT 06804

Title	VCF
Name	SMITH, SEAN T
Address	15 SECOR RD
City-State-Zip:	BROOKFIELD CT 06804

Title	DIRECTOR
Name	MACRICOSTAS, GEORGE C
Address	1200 STRIKER AVENUE
City-State-Zip:	SACRAMENTO CA 95834

Title	DIRECTOR
Name	HSIA, LIANG-CHOO
Address	13F NO. 9, LANE 30 SECTION 4 CHENG KONG ROAD
City-State-Zip:	NEIHU, TAIPEI

Title	D
Name	FIORITA, JOSEPH AJR
Address	146 DEER HILL AVE
City-State-Zip:	DANBURY CT 06810

Title	SECY
Name	BURR, RICHELLE E
Address	15 SECOR ROAD
City-State-Zip:	BROOKFIELD CT 06804

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

Title	PRESIDENT
Name	KIRLIN, PETER S.
Address	15 SECOR RD
City-State-Zip:	BROOKFIELD CT 06804

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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 E BURR — VP, GENERAL COUNSEL & SECRETARY — 03/27/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

Title	DIRECTOR
Name	FIEDEROWICZ, WALTER M.
Address	102 NORTH STREET
City-State-Zip:	LITCHFIELD CT 06759