

2019 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
Name MACRICOSTAS, CONSTANTINE S
Address 5509 PENNOCK POINT ROAD
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name FIORITA, JOSEPH AJR
Address 1 MAPLEVIEW LANE
City-State-Zip: DANBURY CT 06811

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

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

Title CEO
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

04/08/2019

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 19 TRADD STREET
City-State-Zip: CHARLESTON SC 29401

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