



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000117708

2. Name of Corporation MACDERMID, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 245 FREIGHT STREET

City or Town: WATERBURY

State: CT

Zip: 06702

Country: USA

4. Business Phone No.

203-575-5700

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF SPECIALTY CHEMICALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	DAVID FERGUSON	SUITE 307, WESTON PRESIDIO, 108 SOUTH FRONTAGE ROAD WEST VAIL, CO 81657 USA
DIRECTOR	DANIEL H LEEVER	1401 BLAKE STREET DENVER, CO 80202 USA
PRESIDENT	DANIEL H LEEVER	1401 BLAKE STREET DENVER, CO 80202 USA
TREASURER	FRANK J MONTEIRO	1401 BLAKE STREET DENVER, CO 80202 USA
DIRECTOR	KEVIN BROWN	14/ZONE 4 FLOOR, COURT SQUARE CAPITAL, 399 PARK AVE NEW YORK, NY 10043 USA
SECRETARY	JOHN L CORDANI	245 FREIGHT STREET WATERBURY, CT 06702 USA
DIRECTOR	MICHAEL DELANEY	14/ZONE 4 FLOOR, COURT SQUARE CAPITAL, 399 PARK AVE. NEW YORK, NY 10043 USA
VICE PRESIDENT	JOHN L CORDANI	245 FREIGHT STREET WATERBURY, CT 06702 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	75,000,000.00	47131950

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2011 at 2:29:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN L. CORDANI
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved