

Edgar Filing: MACDERMID INC - Form 8-K/A

MACDERMID INC
Form 8-K/A
May 12, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (Date of earliest event reported) May 12, 2005

MacDermid, Incorporated

(Exact name of registrant as specified in its charter)

Connecticut -----	1-13889 -----	06-0435750 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

1401 Blake Street, Denver, Colorado -----	80202 -----
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (720) 479-3060

None

(Former name, former address and former fiscal year, if changed
since last report.)

ITEM 8.01. Other Events

The 8K previously filed on May 12, 2005 had an incorrect number of board authorized shares for repurchase. The amended authorization is shown below.

Today the board passed the following resolution increasing the authorization to repurchase the company common stock:

Resolved, that the Chief Executive Officer of the Company is hereby authorized, on behalf of the Company, to repurchase up to an aggregate total of 5 million shares of the Company's common stock on such terms and conditions as are acceptable to the Chief Executive Officer in said officer's individual discretion, and that the Chief Executive Officer is authorized to take such acts and sign such documents on behalf of the Company as are reasonably necessary to effectuate this resolution; and
Resolved, that the 5 million aggregate total provided for in the foregoing resolution shall limit and be inclusive of any currently unused share repurchase authorization provided for in previous resolutions only as to the total number of shares authorized to be repurchased as of the date hereof.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MacDermid, Incorporated
(Registrant)

Date: May 12, 2005

/s/ John L. Cordani
Corporate Secretary and General Counsel