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MACDERMID INC
Form 8-K
May 06, 2005

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

FORM 8-K

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 6, 2005

MacDermid, Incorporated

(Exact name of registrant as specified in its charter)

Connecticut ----- (State or other jurisdiction of incorporation)	1-13889 ----- (Commission File Number)	06-0435750 ----- (I.R.S. Employer Identification No.)
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1401 Blake Street, Denver, Colorado ----- (Address of principal executive offices)	80202 ----- (Zip Code)
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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 1.01. Entry into a Material Definitive Agreement
THE BOARD OF DIRECTORS APPROVED AN AMENDMENT TO THE MACDERMID INCORPORATED
SPECIAL STOCK PURCHASE PLAN ON MAY 6, 2005. THE AMENDMENT IS ATTACHED AS EXHIBIT
99.1 HERETO.