PHOTRONICS INC

Form 4

December 19, 2007

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

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January 31, Expires: 2005

OMB APPROVAL

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(City)

1.Title of

Security

(Instr. 3)

(Print or Type Responses)

1. Name and Address of Reporting Person * MARIS WILLEM D

(Street)

(State)

12/18/2007

2. Issuer Name and Ticker or Trading Symbol

PHOTRONICS INC [PLAB]

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

(First) (Middle) 3. Date of Earliest Transaction

X_ Director Officer (give title

10% Owner Other (specify

15 SECOR ROAD

12/18/2007

below) 6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original

(Month/Day/Year)

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

BROOKFIELD, CT 06804

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

(Zip)

(Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Indirect Beneficially (D) or Beneficial Indirect (I) Owned Ownership Following (Instr. 4) (Instr. 4)

D

Reported (A) Transaction(s) or

(Instr. 3 and 4) (D) Price

Code V Amount Common

5,000 A \$0 33,000

Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

A

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(9-02)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transact	5. tiorNur	nber	6. Date Exerc Expiration D			le and unt of	8. Price of Derivative	9. Nu Deriv
Security	or Exercise		any	Code	of		(Month/Day/	Year)	Unde	rlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)) Der	ivativ	e		Secur	rities	(Instr. 5)	Bene
	Derivative				Sec	urities	S		(Instr	. 3 and 4)		Owne
	Security				Acc	uired						Follo
					(A)	or						Repo
					Dis	posed						Trans
					of (D)						(Instr
					(Ins	tr. 3,						
					4, a	nd 5)						
				Code V	V (A)	(D)	Date	Expiration	Title	Amount		
				Code	(A)	(D)	Exercisable	Date	11110	or		
							Excicisable	Date		Number		
										of		
										Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
MARIS WILLEM D						
15 SECOR ROAD	X					
BROOKFIELD, CT 06804						

Signatures

/s/ Nicholas N. Colonese, attorney-in-fact for Willem D.

Maris

**Signature of Reporting Person

Date

Explanation of Responses:

 02/21/2018
 Common Stock
 2,290
 \$ 0
 D

 Employee Option to Buy
 \$ 16.94
 02/01/2018
 M
 3,425
 (3) 02/21/2018
 Common Stock
 3,425
 \$ 0
 D

Reporting Owners

Reporting Owner Name / Address	Relationships					
• •	Director	10% Owner	Officer	Other		
Powlus Lee C PEOPLES UNITED BANK 850 MAIN STREET BRIDGEPORT, CT 06604			Sr Ex VP & Chief Admin Officer			

Reporting Owners 2

Signatures

/s/ Lee C.
Powlus

**Signature of Date

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This transaction was executed in multiple trades at prices ranging from \$19.79 to \$19.80. The reported price reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request by the SEC staff, People's United Financial, Inc. or a shareholder of People's United Financial, Inc. full information regarding the number of shares and prices at which the transaction was effected.
- Includes 1,870 shares owned indirectly through the People's United Bank 401(k) Plan (including 17 shares acquired through dividend reinvestment) and 3,186 shares owned indirectly through the People's United Financial, Inc. Employee Stock Ownership Plan (including 30 shares acquired through dividend reinvestment). Information is based on 12/31/2017 Plan statements.
- (3) Exercisable in annual increments on 2/1/2010 (50%); 2/1/2011 (25%); and 2/1/2012 (25%).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ing="3" cellspacing="0" border="0">1. Title of Derivative Security

(Instr. 3)2. Conversion or Exercise Price of Derivative Security3. Transaction Date (Month/Day/Year)3A. Deemed Execution Date, if any (Month/Day/Year)4. Transaction Code

(Instr. 8)5. Number of Derivative Securities Acquired (A) or Disposed of (D)

(Instr. 3, 4, and 5)6. Date Exercisable and Expiration Date

(Month/Day/Year)7. Title and Amount of Underlying Securities

(Instr. 3 and 4)8. Price of Derivative Security

(Instr. 5)9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)

(Instr. 4)10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)

(Instr. 4)11. Nature of Indirect Beneficial Ownership

(Instr. 4)CodeV(A)(D)Date ExercisableExpiration DateTitleAmount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer	Other		
Zhao Yang ONE TECH DRIVE STE 325 ANDOVER, MA 01810	X		Chief Executive Officer			

Signatures

/s/ Patricia Niu,
attorney-in-fact

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares sold from the Yang Zhao Children' Grantor Retained Annuity Trust. Sales made pursuant to a Rule 10(b)5-1 Plan adopted in August 2011.

Signatures 3

Includes 131,175 shares of common stock held by the reporting person as trustee of the Yang Zhao Children' Grantor Retained Annuity

(2) Trust and 333,187 shares of common stock held by the reporting person as trustee of the Yang Zhao Grantor Retained Annuity Trust FBO Naifeng Yang.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. LAPSE:COLLAPSE" BORDER="0" CELLPADDING="0" CELLSPACING="0" WIDTH="100%">*Incorporated by reference to the Registrant s Registration Statement on Form 10, as amended (File No. 000-51515)

Item 9. Undertakings.

- (a) The undersigned Registrant hereby undertakes:
 - (1) To file, during any period in which offers or sales are being made, a post-effective amendment to this Registration Statement:
 - (i) to include any prospectus required by Section 10(a)(3) of the Securities Act;
 - (ii) to reflect in the prospectus any facts or events arising after the effective date of this Registration Statement (or the most recent post-effective amendment thereof) which, individually or in the aggregate, represent a fundamental change in the information set forth in this Registration Statement. Notwithstanding the foregoing, any increase or decrease in the volume of securities offered (if the total dollar value of securities offered would not exceed that which was registered) and any deviation from the low or high and the estimated maximum offering range may be reflected in the form of prospectus filed with the Securities and Exchange Commission pursuant to Rule 424(b) if, in the aggregate, the changes in volume and price represent no more than a 20 percent change in the maximum aggregate offering price set forth in the Calculation of Registration Fee table in the effective Registration Statement; and
 - (iii) to include any material information with respect to the plan of distribution not previously disclosed in the Registration Statement or any material change to such information in the Registration Statement;

provided, however, that the undertakings set forth in paragraphs (a)(1)(i) and (a)(1)(ii) do not apply if the information required to be included in a post-effective

amendment by those paragraphs is contained in periodic reports filed with or furnished to the Commission by the Registrant pursuant to Section 13 or Section 15(d) of the Exchange Act that are incorporated by reference in this Registration Statement.

- (2) That, for the purpose of determining any liability under the Securities Act, each such post-effective amendment shall be deemed to be a new Registration Statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial <u>bona fide</u> offering thereof.
- (3) To remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering.
- (b) The undersigned Registrant hereby undertakes that, for purposes of determining any liability under the Securities Act, each filing of the Registrant s annual report pursuant to Section 13(a) or Section 15(d) of the Exchange Act that is incorporated by reference in this Registration Statement shall be deemed to be a new Registration Statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial bona fide offering thereof.
- (c) Insofar as indemnification for liabilities arising under the Securities Act may be permitted to directors, officers and controlling persons of the Registrant pursuant to the foregoing provisions, or otherwise, the Registrant has been advised that in the opinion of the Securities and Exchange Commission such indemnification is against public policy as expressed in the Securities Act and is, therefore, unenforceable. In the event that a claim for indemnification against such liabilities (other than the payment by the Registrant of expenses incurred or paid by a director, officer or controlling person of the Registrant in the successful defense of any action, suit or proceeding) is asserted by such director, officer or controlling person in connection with the securities being registered, the Registrant will, unless in the opinion of its counsel the matter has been settled by controlling precedent, submit to a court of appropriate jurisdiction the question whether such indemnification by it is against public policy as expressed in the Securities Act and will be governed by the final adjudication of such issue.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized in the City of South San Francisco, State of California, on this 1st day of December, 2005.

CORE-MARK HOLDING COMPANY, INC.

By: /s/ J. MICHAEL WALSH

Name: J. Michael Walsh

Title: President and Chief Executive Officer

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below constitutes and appoints each of J. Michael Walsh or James E. Wall, or any of them, each acting alone, his true and lawful attorney-in-fact and agent, with full powers of substitution and resubstitution, for such person and in his name, place and stead, in any and all capacities, in connection with the Registrant s Registration Statement on Form S-8 under the Securities Act of 1933, including to sign the Registration Statement and any and all amendments to this Registration Statement, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, each acting alone, full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully, to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the date indicated.

Signature —	Title	Date
/s/ J. Michael Walsh	President, Chief Executive	December 1, 2005
J. Michael Walsh	Officer and Director (Principal	
	Executive Officer)	
/s/ James E. Wall	Senior Vice President,	December 1, 2005
James E. Wall	Treasurer and Chief Financial	
	Officer (Principal Financial Officer)	
/s/ Gregory P. Antholzner	Vice President - Finance and Control	December 1, 2005
Gregory P. Antholzner	(Principal Accounting Officer)	

/s/ ROBERT ALLEN Director December 1, 2005

Robert Allen

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Signature	Title	Date
/s/ Stuart W. Booth	Director	December 1, 2005
Stuart W. Booth /s/ Gary F. Colter	Director	December 1, 2005
Gary F. Colter /s/ L. William Krause	Director	December 1, 2005
L. William Krause /s/ Harvey L. Tepner	Director	December 1, 2005
Harvey L. Tepner /s/ Randolph I. Thornton	Director; Chairman of the Board	December 1, 2005
Randolph I. Thornton		

EXHIBIT INDEX

Exhibit No.	Description
3.1*	Certificate of Incorporation of Core-Mark Holding Company, Inc.
3.2*	Amended and Restated Bylaws of Core-Mark Holding Company, Inc.
4.1*	Form of Class 6(B) Warrant
5.1	Opinion of Weil, Gotshal & Manges (filed herewith)
23.1	Consent of PricewaterhouseCoopers LLP (filed herewith).
23.2	Consent of Burr, Pilger & Mayer LLP (filed herewith)
23.3	Consent of Weil, Gotshal & Manges LLP (included in its opinion which appears as Exhibit 5 to this Registration Statement).
24.1	Power of Attorney (included as part of the signature page to this Registration Statement and incorporated herein by reference).
99.1*	2004 Long-Term Incentive Plan
99.2*	2004 Directors Equity Incentive Plan
99.3*	2005 Long-Term Incentive Plan
99.4*	2005 Directors Equity Incentive Plan

^{*} Incorporated by reference to the Registrant s Registration Statement on Form 10, as amended (File No. 000-51515)