

Kentucky Secretary of State Annual Report

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Company	W. R. GRACE & CO. -CONN.
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Principal Office

7500 GRACE DR.
COLUMBIA, MD 21044

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Alfred E. Festa	7500 GRACE DR.,COLUMBIA,MD 21044
Secretary	Mark A. Shelnitz	7500 GRACE DR.,COLUMBIA,MD 21044
Treasurer	Robert M. Tarola	7500 GRACE DRIVE, COLUMBIA, MD 21044
Vice President	W. Brian McGowan	7500 GRACE DR.,COLUMBIA,MD 21044
Vice President	Gregory E. Poling	7500 GRACE DR., COLUMBIA, MD 21044
Vice President	William M. Corcoran	7500 GRACE DR., COLUMBIA, MD 21044
Vice President	D. Andrew Bonham	62 WHITTEMORE AVENUE, CAMBRIDGE, MA 02140

Directors

Director	Robert M. Tarola	7500 GRACE DR.,COLUMBIA,MD 21044
Director	Alfred E. Festa	7500 GRACE DR.,COLUMBIA,MD 21044
Director	Mark A. Shelnitz	7500 GRACE DR.,COLUMBIA,MD 21044

Signatures

Signature	Mark A. Shelnitz
Title	Director