

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** W. R. GRACE & CO. -CONN.  
**Company ID:** 0149270  
**date filed:** 1/14/2009 2:57:07 PM  
**Fee:** \$15.00

**Principal Office**

7500 GRACE DR.  
COLUMBIA, MD 21044

**Registered Agent Name/Address**

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

**Current Officers**

|                |                     |                                           |
|----------------|---------------------|-------------------------------------------|
| CEO            | Alfred E. Festa     | 7500 Grace Drive, Columbia, MD 21044      |
| President      | Alfred E. Festa     | 7500 GRACE DR.,COLUMBIA,MD 21044          |
| Secretary      | Mark A. Shelnitz    | 7500 GRACE DR.,COLUMBIA,MD 21044          |
| Treasurer      | Hudson La Force III | 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 |
| Vice President | Hudson La Force III | 7500 Grace Drive, Columbia, MD 21044      |
| Vice President | Mark A. Shelnitz    | 7500 Grace Drive, Columbia, MD 21044      |

**Directors**

|          |                     |                                  |
|----------|---------------------|----------------------------------|
| Director | Hudson La Force III | 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

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**0149270**

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Secretary of State**

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**PARP**

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**ARP**

**Title**

Vice President, Secretary & General Counsel

