

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: W. R. GRACE & CO. -CONN.
Company ID: 0149270
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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 DR., 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 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 DR., COLUMBIA, MD 21044
Vice President	Mark A. Shelnitz	7500 GRACE DR., COLUMBIA, MD 21044
Vice President	Pamela K. Wagoner	7500 GRACE DR., 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
Title	Vice President, General Counsel and Secretary