

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0149270
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2013 1:24:26 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: W. R. GRACE & CO. -CONN.
Company ID: 0149270
State of origin: Connecticut
Formation date: 5/14/1954 12:00:00 AM
Date filed: 6/12/2013 1:24:26 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

Chairman	Alfred E. Festa	7500 GRACE DR.,COLUMBIA,MD 21044
CEO	Alfred E. Festa	7500 GRACE DR., COLUMBIA, MD 21044
Secretary	Mark A. Shelnitz	7500 GRACE DR.,COLUMBIA,MD 21044
CFO	Hudson La Force III	7500 GRACE DR., COLUMBIA, MD 21044
President	Gregory E. Poling	7500 GRACE DR., COLUMBIA, MD 21044
COO	Gregory E. Poling	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
Vice President	William C. Dockman	7500 GRACE DR., COLUMBIA, MD 21044
Treasurer	Elyse Filon	6001 BROKEN SOUND PARKWAY, NW, SUITE 600, BOCA RATON, FL 33487
Vice President	Elyse Filon	6001 BROKEN SOUND PARKWAY, NW, SUITE 600, BOCA RATON, FL 33487

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