

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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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:** 6/12/2014 12:23:53 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	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**

<b>Signature</b>	MARK A. SHELNITZ
<b>Title</b>	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY