

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
State of origin: Connecticut
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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

Chairman	Alfred E. Festa	7500 GRACE DR.,COLUMBIA,MD 21044
CEO	Alfred E. Festa	7500 GRACE DR., COLUMBIA, MD 21044
CFO	Thomas E. Blaser	7500 GRACE DR., COLUMBIA, MD 21044
COO	Hudson La Force III	7500 GRACE DR., COLUMBIA, MD 21044
President	Hudson La Force III	7500 GRACE DR., COLUMBIA, MD 21044
Secretary	Mark A. Shelnitz	7500 GRACE DR.,COLUMBIA,MD 21044
Vice President	Mark A. Shelnitz	7500 GRACE DR., COLUMBIA, MD 21044
Vice President	Elizabeth C. Brown	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
Vice President	Keith N. Cole	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	Michael W. Conron
Title	Assistant Secretary