

0149270

Michael G. Adams

KY Secretary of State

Received and Filed

6/14/2021 3:38:17 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/14/2021 3:38:17 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

CFO	William C. Dockman	7500 GRACE DR., COLUMBIA, MD 21044
President	Hudson La Force	7500 GRACE DR., COLUMBIA, MD 21044
Secretary	Cheree H. Johnson	7500 GRACE DR., COLUMBIA, MD 21044
Executive	Elizabeth C. Brown	7500 GRACE DR., COLUMBIA, MD 21044
Executive	Keith N. Cole	7500 GRACE DR., COLUMBIA, MD 21044
Assistant Secretary	Sean E. Dempsey	7500 GRACE DRIVE, COLUMBIA, MD 21044

#### Directors

Director	Cheree H. Johnson	7500 GRACE DR., COLUMBIA, MD 21044
Director	Hudson La Force	7500 GRACE DR., COLUMBIA, MD 21044
Director	William C. Dockman	7500 GRACE DR., COLUMBIA, MD 21044

#### Signatures

Signature	S
Title	Assistant Secretary