

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 15 1996 8:00 am

Secretary of State

DOCUMENT # P33676

(8)

1. Corporation Name

W. R. GRACE & CO.

Principal Place of Business

ONE TOWN CENTER ROAD
BOCA RATON FL 33486

Mailing Address

ONE TOWN CENTER ROAD
BOCA RATON FL 33486

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
04/17/1991

3a. Date of Last Report
04/27/1995

4. FEI Number
13-3461988

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(5), Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	HOLMES, THOMAS A.	ONE TOWN CTR RD	BOCA RATON FL	☐
V	CAREY, HUGH L.	ONE TOWN CTR RD	BOCA RATON FL	☒
VS	SMITH, BRIAN	ONE TOWN CTR RD	BOCA RATON FL	☒
T	HOUCHIN, PETER D.	ONE TOWN CTR RD	BOCA RATON FL	☐
CD	GRACE, J. PETER	ONE TOWN CTR RD	BOCA RATON FL	☒
V	BUTLER, J. MURFREE	ONE TOWN CTR RD	BOCA RATON FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
Chairman/President/CEO	Albert J. Costello	One Town Center Road	Boca Raton, FL 33486	☒	☒	☐
Exec. Vice President	Donald H. Kohnken	One Town Center Road	Boca Raton, FL 33486	☒	☒	☐
Vice President & CFO	Peter D. Houchin	One Town Center Road	Boca Raton, FL 33486	☒	☒	☐
Vice President & Treasurer	Paul McMahon	One Town Center Road	Boca Raton, FL 33486	☒	☒	☐
Secretary	Robert B. Lamm	One Town Center Road	Boca Raton, FL 33486	☐	☐	☐

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul McMahon

Treasurer

4/4/96

CR2E034 (12/95)