

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002628

FILED
Jan 22, 2020
Secretary of State
7606986457CC

Entity Name: GCP APPLIED TECHNOLOGIES INC.

Current Principal Place of Business:

62 WHITTEMORE AVENUE
CAMBRIDGE, MA 02140

Current Mailing Address:

62 WHITTEMORE AVENUE
CAMBRIDGE, MA 02140 US

FEI Number: 47-3936076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO AND DIRECTOR
Name DEARTH, RANDALL S
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title VP AND INTERIM CFO
Name MERRILL, CRAIG A
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title VP, GENERAL COUNSEL AND SECRETARY
Name THOMPSON, JAMES E
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title VP AND CHIEF HUMAN RESOURCES OFFICER
Name HOLLAND, KEVIN R
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name AVEDON, MARCIA J.
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name HENRY, JANICE K
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name MASON, PHILLIP J
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name MORA, ELIZABETH
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. THOMPSON

VP, GENERAL COUNSEL 01/22/2020
AND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHEPHERD, DANNY R
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title EXECUTIVE VP, GLOBAL HEAD OF SPECIALTY BUILDING MATERIALS
Name SRINIVASAN, NAREN B
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title EXECUTIVE VP, GLOBAL HEAD OF SPECIALTY CONSTRUCTION CHEMICALS
Name VAN LENT, BOUDEWIJN
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name OGILVIE, MARRAN F
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name COLELLA, GERALD G
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name KIRSCH, JAMES F
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

Title DIRECTOR
Name KIEFABER, CLAY H
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140