

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002628

Entity Name: GCP APPLIED TECHNOLOGIES INC.

Current Principal Place of Business:

2325 LAKEVIEW PARKWAY
SUITE 450
ALPHARETTA, GA 30009

FILED
Apr 17, 2024
Secretary of State
5262751226CC

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 US

FEI Number: 47-3936076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, VP
Name BERNARD, THIERRY
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, VP, SECRETARY
Name HACKNEY, LA-TOYA
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name MOLHO, DAVID
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, PRESIDENT
Name RAYFIELD, MARK
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name BRUNEL, RICHARD
Address 20 MOORES ROAD
City-State-Zip: MALVERN FL 19355

Title VP, DIRECTOR
Name DEXTER, MAGDA
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, TREASURER
Name DINENNA III, VINCENT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MESSMER, STEVEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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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: STEVEN MESSMER

VICE PRESIDENT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PANARO, ROBERT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name WILLIAMS, STEVE
Address 3958 RUGER DRIVE
City-State-Zip: ROYSE CITY TX 78189

Title VP
Name PLACIDET, ERIC
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name COMBS, KENDALL
Address 4540 VIEWRIDGE AVENUE
City-State-Zip: SAN DIEGO CA 92123