

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002628

**FILED**  
**Jan 28, 2019**  
**Secretary of State**  
**7884036224CC**

**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 CEO AND DIRECTOR  
Name POLING, GREGORY E  
Address 62 WHITTEMORE AVENUE  
City-State-Zip: CAMBRIDGE MA 02140

Title VP AND CFO  
Name FREEMAN, DEAN  
Address 62 WHITTEMORE AVENUE  
City-State-Zip: CAMBRIDGE MA 02140

Title VP AND SECRETARY  
Name KAPPLES, JOHN  
Address 62 WHITTEMORE AVENUE  
City-State-Zip: CAMBRIDGE MA 02140

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

Title DIRECTOR  
Name CAMBRE, RONALD C  
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

**Continues on page 2**

*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:** JOHN W KAPPLES

**VP AND SECRETARY**

**01/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title VP, STRATEGY AND CORPORATE  
DEVELOPMENT  
Name SRINIVASAN, NAREN  
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