

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002628

FILED
Apr 21, 2022
Secretary of State
3870373882CC

Entity Name: GCP APPLIED TECHNOLOGIES INC.

Current Principal Place of Business:

2325 LAKEVIEW PARKWAY
SUITE 450
ALPHARETTA, GA 30009

Current Mailing Address:

2325 LAKEVIEW PARKWAY
SUITE 450
ALPHARETTA, GA 30009 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 BATES, SIMON M
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title CFO
Name MERRILL, CRAIG A
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title VP, GENERAL COUNSEL AND
 SECRETARY
Name VALENTE, MICHAEL W
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title VP AND CHIEF ACCOUNTING
 OFFICER
Name WADDELL, JAMES
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name FELD, PETER A
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name GIESSELMAN, JANET P
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name LAUZON, ARMAND F
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name KIEFABER, CLAY F.
Address 2325 LAKEVIEW PARKWAY, SUITE
 450
City-State-Zip: ALPHARETTA GA 30009

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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: MICHAEL W. VALENTE

VP, GENERAL COUNSEL 04/21/2022
AND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name OGILVIE, MARRAN F.
Address 2325 LAKEVIEW PARKWAY, SUITE 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name WELTY, LINDA J
Address 2325 LAKEVIEW PARKWAY, SUITE 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name ROSS, ANDREW M
Address 2325 LAKEVIEW PARKWAY, SUITE 450
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name YANKER, ROBERT H
Address 2325 LAKEVIEW PARKWAY, SUITE 450
City-State-Zip: ALPHARETTA GA 30009