

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002628

Entity Name: GCP APPLIED TECHNOLOGIES INC.

FILED
Apr 06, 2016
Secretary of State
CC3545917886

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 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 PRESIDENT, SPECIALTY BUILDING MATERIALS & GLOBAL OPERATIONS
Name MAHMOOD, ZAIN
Address 62 WHITTEMORE AVENUE
City-State-Zip: CAMBRIDGE MA 02140

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

Title DIRECTOR
Name CEMBRE, 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 FOX, MARYE ANNE
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: JOHN KAPPLES

**VICE PRESIDENT &
SECRETARY**

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HENRY, JANICE K
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

Title DIRECTOR
Name MASON, PHILLIP J
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