


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90060 029 ***150.00

DOCUMENT # 804671 1. Entity Name W.R. GRACE & CO. - CONN.	
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Principal Place of Business 7500 GRACE DR COLUMBIA, MD 21044	Mailing Address C/O MOLLIE K. SPRINKLE 7500 GRACE DRIVE COLUMBIA, MD 21044
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DO NOT WRITE IN THIS SPACE



02132007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-5114230	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FESTA, ALFRED E CEO 7500 GRACE DRIVE COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP TAROLA, ROBERT M 7500 GRACE DRIVE COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POLING, GREGORY E 7500 GRACE DRIVE COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCGOWAN, W. BRIAN 7500 GRACE DRIVE COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S, VP, GC SHELNITZ, MARK A 7500 GRACE DR COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, RICHARD C 62 WHITEMORE AVENUE CAMBRIDGE, MA 02140

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  **Mark A. Shelnitz/Secretary** **3/27/2007** **(410) 531-4000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40103896

804671

W. R. GRACE & CO.-CONN.

Officers and Directors

Directors

Alfred E. Festa
7500 Grace Drive
Columbia, MD 21044

Mark A. Shelnitz
7500 Grace Drive
Columbia, MD 21044

Robert M. Tarola
7500 Grace Drive
Columbia, MD 21044

Officers

President and
Chief Executive Officer

Alfred E. Festa
7500 Grace Drive
Columbia, MD 21044

Senior Vice President

W. Brian McGowan
7500 Grace Drive
Columbia, MD 21044

Senior Vice President and
Chief Financial Officer

Robert M. Tarola
7500 Grace Drive
Columbia, MD 21044

Vice President

Richard C. Brown
62 Whittemore Avenue
Cambridge, Massachusetts 02140

ATTACHMENT 40103896

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Vice President

Gregory E. Poling
7500 Grace Drive
Columbia, MD 21044

Vice President

William M. Corcoran
7500 Grace Drive
Columbia, MD 21044

Vice President, General Counsel and
Secretary

Mark A. Shelnitz
7500 Grace Drive
Columbia, MD 21044