

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804671

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: W.R. GRACE & CO. - CONN.

## Current Principal Place of Business:

7500 GRACE DR  
COLUMBIA, MD 21044

## New Principal Place of Business:

## Current Mailing Address:

ATTENTION: MOLLIE K. SPRINKLE  
7500 GRACE DRIVE  
COLUMBIA, MD 21044

## New Mailing Address:

FEI Number: 13-5114230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FESTA, ALFRED E CEO  
Address: 7500 GRACE DRIVE  
City-St-Zip: COLUMBIA, MD 21044

Title: DSVP  
Name: LA FORCE III, HUDSON CFO  
Address: 7500 GRACE DRIVE  
City-St-Zip: COLUMBIA, MD 21044

Title: VP  
Name: POLING, GREGORY E  
Address: 7500 GRACE DRIVE  
City-St-Zip: COLUMBIA, MD 21044

Title: SVP  
Name: MCGOWAN, W. BRIAN  
Address: 7500 GRACE DRIVE  
City-St-Zip: COLUMBIA, MD 21044

Title: DVPS  
Name: SHELNITZ, MARK A GC  
Address: 7500 GRACE DR  
City-St-Zip: COLUMBIA, MD 21044

Title: VP  
Name: CORCORAN, WILLIAM M  
Address: 7500 GRACE DRIVE  
City-St-Zip: COLUMBIA, MD 21044

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: MARK A. SHELNITZ

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01/07/2010

Electronic Signature of Signing Officer or Director

Date