COR ANNU	PROFIT RPORATION JAL REPORT 1997		Secr	PARTMENT C B. B. Mortha etary of State F CORPORA			97 APR 17	PH 2:	10ns 12
priporation		23216	(7)			i.			
n un		FURTION							
cipal Place of Business W.R. GRACE & CO. TOWN CENTER RD A RATON FL 33486			Mailing Address C/O W.R. GRACE & CO. ONE TOWN CENTER RD BOCA RATON FL 33486-1002						
						\square	 Date Incorporated or Qualified 09/11/1969 		ate of Last Report 16/1996
incipal Pl	lace of Business	20	2a. Mailing Address				4. FEI Number 13-2677646		Applied For Not Applicable
nte, Apt	#, elc	27	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 Additional Fee Required
ly & State	С		City & State	·····.	······		6. Election Campaign Financing		\$5.00 May Be
>	Count	·	Zip	Cour	ntry		Trust Fund Contribution 8. This corporation has liability for	or intangible	
	25 9. Name and Addr	ess of Current Reg		30		l	Florida Statutes 10. Name and Address of New I		Agent
1201 SUIT	E PRENTICE-HALL C 1 HAYS STREET TE 105 LAHASSEE FL 3230		SIEM INC.		82 Street /	Addres	s (P.O. Box Number is Not Accept	lable)	
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W. R. GRACE LAND CORPORATION One Town Center Road Boca Raton, Florida 33486-1010

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DIRECTORS:

Larry Ellberger Akos L. Nagy

OFFICERS:

Akos L. Nagy Larry Ellberger Paul McMahon Timothy M. Cremin Sandy Michel Robert B. Lamm President Vice President Vice President and Treasurer Assistant Treasurer Secretary Assistant Secretary

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The address for the above officers and directors is the same as the heading.