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FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 823216

(7)

1. Corporation Name

W.R. GRACE LAND CORPORATION

Principal Place of Business

Mailing Address

C/O W.R. GRACE & CO.  
ONE TOWN CENTER RD  
BOCA RATON FL 33486

C/O W.R. GRACE & CO.  
ONE TOWN CENTER RD  
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1969

4. FEI Number

13-2677646

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NAGY, A.L.  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE VD ☐ DELETE

NAME ELLBERGER, LARRY  
STREET ADDRESS ONE TOWN CENTER ROAD  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE AT ☐ DELETE

NAME CREMIN, TIMOTHY M  
STREET ADDRESS ONE TOWN CENTER RD.  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE S ☐ DELETE

NAME MICHEL, S  
STREET ADDRESS ONE TOWN CENTER RD.  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE T ☐ DELETE

NAME MCMAHON, PAUL  
STREET ADDRESS ONE TOWN CENTER RD.  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE AS ☐ DELETE

NAME LAMM, ROBERT B  
STREET ADDRESS ONE TOWN CENTER RD.  
CITY-ST-ZIP BOCA RATON FL 33486

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

FEB 5 1998

CR2E034 (10/97)

**W. R. GRACE LAND CORPORATION**  
**One Town Center Road**  
**Boca Raton, Florida 33486-1010**

**DIRECTORS:**

Larry Ellberger  
Akos L. Nagy

**OFFICERS:**

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

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