

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 823216

1. Entity Name

W.R. GRACE LAND CORPORATION

Principal Place of Business

1750 CLINT MOORE RD  
BOCA RATON FL 33487

Mailing Address

1750 CLINT MOORE RD  
BOCA RATON FL 33487-2707

2. Principal Place of Business

7500 Grace Drive  
Suite, Apt. #, etc.

3. Mailing Address

7500 Grace Drive  
Suite, Apt. #, etc.

City & State

Columbia, MD

City & State

Columbia, MD

Zip

21044

Country

USA

Zip

21044

Country

USA

4. FEI Number

13-2677646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 5400 Broken Sound Blvd NW  
CITY-ST-ZIP Boca Raton, FL 33487 ☒ Change ☐ Addition

TITLE Secretary  
NAME Mark A. Shelnitz  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044 ☐ Change ☒ Addition

TITLE Treasurer & VP  
NAME Robert M. Tarola  
STREET ADDRESS 7500 Grace Drive, Columbia, MD 21044 ☐ Change ☒ Addition

TITLE Assistant Treasurer  
NAME Elyse Napoli Filon  
STREET ADDRESS 5400 Broken Sound Blvd NW  
CITY-ST-ZIP Boca Raton, FL 33487 ☐ Change ☒ Addition

TITLE Director  
NAME Paul J. Norris  
STREET ADDRESS 7500 Grace Drive  
CITY-ST-ZIP Columbia, MD 21044 ☐ Change ☒ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elyse Napoli Filon* Elyse Napoli Filon Assistant Treasurer 4/25/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

## **Directors, Officers Report**

### **W. R. Grace Land Corporation**

attach.  
C0076973  
# 823216

Tuesday, April 25, 2000

#### **DIRECTORS**

**W. Brian McGowan**

**Director**

First Elected: Friday, December  
04, 1998

End Date:

**Akos L. Nagy**

**Director**

First Elected: Monday, January 26,  
1987

End Date:

**Paul J. Norris**

**Director**

First Elected: Tuesday, September  
14, 1999

End Date:

#### **OFFICERS**

**Akos L. Nagy**

**President**

First Elected: Friday, March 23,  
1984

End Date:

**W. Brian McGowan**

**Vice President**

First Elected: Friday, December  
04, 1998

End Date:

**David B. Siegel**

**Vice President and Assistant Secretary**

First Elected: Friday, December  
04, 1998

End Date:

**Robert M. Tarola**

**Vice President and Treasurer**

First Elected: Tuesday, September  
14, 1999

End Date:

**Timothy M. Cremin**

**Assistant Treasurer**

First Elected: Tuesday, August 27,  
1996

End Date:

**Elyse Napoli Filon**

**Assistant Treasurer**

First Elected: Tuesday, September  
14, 1999

End Date:

**Mark A. Shelnitz**

**Secretary**

First Elected: Tuesday, September  
14, 1999