

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90009 033 ****61.25

DOCUMENT # N95000005817

1. Entity Name
W.R. GRACE FOUNDATION, INC.



Principal Place of Business
**7500 GRACE DR
COLUMBIA, MD 21044**

Mailing Address
**C/O M.K. SPRINKLE
7500 GRACE DRIVE
COLUMBIA, MD 21044**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0630671

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **MCGOWAN, W. BRIAN**
CITY-ST-ZIP **7500 GRACE DR
COLUMBIA, MD 21044**

TITLE ☐ Change ☒ Addition
NAME **AS/AT**
STREET ADDRESS **Marihelen Johnson**
CITY-ST-ZIP **7500 Grace Drive
Columbia, MD 21044**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **SHELNITZ, MARK A**
CITY-ST-ZIP **7500 GRACE DR
COLUMBIA, MD 21044**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **TAROLA, ROBERT M**
CITY-ST-ZIP **7500 GRACE DR
COLUMBIA, MD 21044**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **CORCORAN, WILLIAM M**
CITY-ST-ZIP **7500 GRACE DR
COLUMBIA, MD 21044**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **NORRIS, PAUL J**
CITY-ST-ZIP **7500 GRACE DR
COLUMBIA, MD 21044**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2004

(410) 531-4000

Date

Daytime Phone #

Mark A. Shelnitz, Secretary