


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90152 042 ****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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0630671	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	CD MCGOWAN, W. BRIAN 7500 GRACE DR COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHELNITZ, MARK A 7500 GRACE DR COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAROLA, ROBERT M 7500 GRACE DR COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORCORAN, WILLIAM M 7500 GRACE DR COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORRIS, PAUL J 7500 GRACE DR COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Alfred E. Festa 7500 Grace Drive Columbia, MD 21044	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT JOHNSON, MARIHELEN 7500 GRACE DR. COLUMBIA, MD 21044		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Mark A. Shelnitz</i>		Mark A. Shelnitz, Secretary		4/28/2006	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40077433



ATTACHMENT

40077433

Directors, Officers Report

W. R. Grace Foundation, Inc.

#N9500005817

Wednesday, January 11, 2006

DIRECTORS

William M. Corcoran
7500 Grace Drive
Columbia, Maryland 21044

Director

Alfred E Festa
7500 Grace Drive
Columbia, Maryland 21044

Director

W. Brian McGowan
7500 Grace Drive
Columbia, Maryland 21044

Director

OFFICERS

W. Brian McGowan
7500 Grace Drive
Columbia, Maryland 21044

Chairman (officer)

William M. Corcoran
7500 Grace Drive
Columbia, Maryland 21044

Vice President

Marihelen Johnson
7500 Grace Drive
Columbia, Maryland 21044

Assistant Secretary and Assistant Treasurer

Mark A. Shelnitz
7500 Grace Drive
Columbia, Maryland 21044

Secretary

Robert M. Tarola
7500 Grace Drive
Columbia, Maryland 21044

Treasurer