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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005817

1. Corporation Name
W. R. Grace Foundation, Inc.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
7500 Grace Drive	c/o W. R. Grace & Co.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
	Angela M. Wilkinson (legal dept.)
City & State	City & State
Columbia, MD 210444	Columbia, MD
Zip: 21044 Country: USA	Zip: 21044 Country: USA

CR2EC81 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida: 12/11/1995

5. FEI Number: 65-0630671 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $30.00 Additional Fee Required for Certificate of Status

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

Suite, Apt. #, Etc.:

City: Tallahassee State: FL Zip Code: 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Stephanie Wilson Asst. V.P. Date: 3/20/2012

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see the attachment		
			09-12
	REINSTATEMENT		MAR 20 2012
			T. SCOTT

10. E-mail Address: angela.wilkinson@grace.com
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath; I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: Mark A. Shelnitz, V.P. 3/20/2012 410-531-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

N95000005817

3-20-12

ATTACHMENT

W. R. Grace Foundation, Inc. Directors and Officers

Pamela K. Wagoner	Director, Chairman
Hudson La Force III	Director, Vice Chairman
Mark A. Shelnitz	Director, Vice Chairman and Assistant Secretary
William C. Dockman	Vice Chairman and Treasurer
Mike Jones	Executive Director
Janet Davis	Deputy Executive Director
Dianna Matteson	Deputy Executive Director

All addresses are:

7500 Grace Drive, Columbia, MD 21044

Page 3 of 3

Florida Department of State

Division of Corporations

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Division of Corporations
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Fax Number : (850)558-1515

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CORPORATION REINSTATEMENT

W.R. GRACE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
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