



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000021851

**2. Name of Corporation** W. R. Grace & Co.-Conn.

**3. Street Address Principal Business Office:**

No. and Street: 7500 GRACE DRIVE

City or Town: COLUMBIA

State: MD

Zip: 21044

Country: USA

**4. Business Phone No.**

410-531-4000

**5. State of Incorporation**

State: CT

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SPECIALTY CHEMICALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MARK A SHELNITZ	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
CEO	ALFRED E FESTA	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
CFO	HUDSON LA FORCE III	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	W BRIAN MCGOWAN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	GREGORY E POLING	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	WILLIAM M CORCORAN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	PAMELA K WAGONER	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
CHIEF HUMAN RESOURCES OFFICER	PAMELA K WAGONER	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	D ANDREW BONHAM	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VICE PRESIDENT	MARK A SHELNITZ	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
GENERAL COUNSEL	MARK A SHELNITZ	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
PRESIDENT	ALFRED E FESTA	7500 GRACE DRIVE COLUMBIA, MD 21044- USA
VICE PRESIDENT	HUDSON LA FORCE III	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR	HUDSON LA FORCE III	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR	ALFRED E FESTA	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR	MARK A SHELNITZ	7500 GRACE DRIVE COLUMBIA, MD 21044 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	300,000,000.00	84500000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 12 Day of January, 2011 at 8:53:17 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the**

*act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK A. SHELNITZ

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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