



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 - Email: corporations@sos.ri.gov - Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 001336968		2. Exact name of the Corporation GCP Applied Technologies Inc.			
3. Principal office address 62 Whittemore Avenue		City Cambridge	State MA	Zip 02140	
4. Business Phone No. 617-876-1400		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island To engage in the production and sale of chemicals, building materials and packaging products.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Gregory E. Poling		Vice-President Name William J. McCall			
Street Address 62 Whittemore Avenue		Street Address 62 Whittemore Avenue			
City Cambridge	State MA	Zip 02140	City Cambridge	State MA	Zip 02140
Secretary Name John Kapples		Treasurer Name Dean Freeman			
Street Address 62 Whittemore Avenue		Street Address 62 Whittemore Avenue			
City Cambridge	State MA	Zip 02140	City Cambridge	State MA	Zip 02140
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Ronald C. Cambre		Director Name Marcia J. Avedon			
Street Address 62 Whittemore Avenue		Street Address 62 Whittemore Avenue			
City Cambridge	State MA	Zip 02140	City Cambridge	State MA	Zip 02140
Director Name Gregory E. Poling		Director Name Marye Anne Fox			
Street Address 62 Whittemore Avenue		Street Address 62 Whittemore Avenue			
City Cambridge	State MA	Zip 02140	City Cambridge	State MA	Zip 02140
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		300,000,000	Common	0.01	

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

APR 06 2016

Form No. 630
Revised: 01/2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

John Kapples

Print or Type Name of Authorized Representative

3/29/16

201738
A.A.

GCP APPLIED TECHNOLOGIES INC.

Directors & Officers

Directors		
Ronald C. Cambre 62 Whittemore Avenue Cambridge, MA 02104	Gregory E. Poling 62 Whittemore Avenue Cambridge, MA 02104	Marcia J. Avedon 62 Whittemore Avenue Cambridge, MA 02104
Marye Anne Fox 62 Whittemore Avenue Cambridge, MA 02104	Janice K. Henry 62 Whittemore Avenue Cambridge, MA 02104	Phillip J. Mason 62 Whittemore Avenue Cambridge, MA 02104
Elizabeth Mora 62 Whittemore Avenue Cambridge, MA 02104	Danny R. Shepherd 62 Whittemore Avenue Cambridge, MA 02104	

Officers	
President and Chief Executive Officer	Gregory E. Poling 62 Whittemore Avenue Cambridge, MA 02104
Vice President and Chief Financial Officer	Dean Freeman 62 Whittemore Avenue Cambridge, MA 02104
Vice President, General Counsel & Secretary	John Kapples 62 Whittemore Avenue Cambridge, MA 02104
President, Specialty Building Materials and Global Operations	Zain Mahmood 62 Whittemore Avenue Cambridge, MA 02104
Vice President & Chief Human Resources Officer	William J. McCall 62 Whittemore Avenue Cambridge, MA 02104