



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. <b>001336968</b>		2. Exact name of the Corporation <b>GCP Applied Technologies Inc.</b>			
3. Principal office address <b>62 Whittemore Avenue</b>			City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>
4. Business Phone No. <b>617-876-1400</b>			5. State of Incorporation <b>DE</b>		
6. Brief description of the character of business conducted in Rhode Island <b>To engage in the production and sale of chemicals, building materials and packaging products.</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Gregory E. Poling</b>			Vice-President Name <b>William J. McCall</b>		
Street Address <b>62 Whittemore Avenue</b>			Street Address <b>62 Whittemore Avenue</b>		
City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>	City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>
Secretary Name <b>John Kapples</b>			Treasurer Name <b>Dean Freeman</b>		
Street Address <b>62 Whittemore Avenue</b>			Street Address <b>62 Whittemore Avenue</b>		
City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>	City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Ronald C. Cambre</b>			Director Name <b>Marcia J. Avedon</b>		
Street Address <b>62 Whittemore Avenue</b>			Street Address <b>62 Whittemore Avenue</b>		
City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>	City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>
Director Name <b>Gregory E. Poling</b>			Director Name <b>Marye Anne Fox</b>		
Street Address <b>62 Whittemore Avenue</b>			Street Address <b>62 Whittemore Avenue</b>		
City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>	City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02140</b>
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

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2016 APR - 6 AM 10:46

*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: \_\_\_\_\_

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 **3/29/16**  
**John Kapples**  
 Print or Type Name of Authorized Representative

**FILED**

APR 06 2016

**201738**  
**A.A.**

**GCP APPLIED TECHNOLOGIES INC.**

**Directors & Officers**

<b>Directors</b>		
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	

<b>Officers</b>	
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