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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 81

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT & COO	HUDSON LA FORCE III	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR, CHAIRMAN & CEO	ALFRED E. FESTA	7500 GRACE DRIVE

		COLUMBIA, MD 21044 USA
DIRECTOR, SENIOR VICE PRESIDENT & CFO	THOMAS E. BLASER	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR, VP, GC & SECRETARY	MARK A. SHELNITZ	7500 GRACE DRIVE C, MD 21044 USA
VICE PRESIDENT & CONTROLLER	WILLIAM C. DOCKMAN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VP, GOVERNMENT RELATIONS & EHS	KEITH N. COLE	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
VP, CHIEF HUMAN RESOURCES OFFICER	ELIZABETH C. BROWN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT SECRETARY	MICHAEL W. CONRON	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT SECRETARY	CHARLES A. CROSS	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT TREASURER	DONALD J. TEICHEN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT TREASURER	JEREMY ROHEN	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	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 11 Day of January, 2017 at 8:58:26 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 MICHAEL W. CONRON, ASSISTANT SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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