



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 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. NAICS Code 325180	6. Brief description of the character of business conducted in Rhode Island PRODUCTION AND SALE OF SPECIALTY CONSTRUCTION CHEMICALS AND BUILDING MATERIALS		
5. State of Incorporation DELAWARE			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
President Name GREGORY E POLING		Vice-President Name DEAN P FREEMAN	
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 W KAPPLES		Treasurer Name DEAN P 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) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name MARCIA J AVEDON		Director Name RONALD C CAMBRE	
Street Address 62 WHITTEMORE AVENUE		Street Address 62 WHITTEMORE AVENUE	
City CAMBRIDGE	State MA	Zip 02140	City CAMBRIDGE
			State MA
			Zip 02140
Director Name JANICE K HENRY		Director Name PHILLIP J MASON	
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 Check the box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	
		CLASS/SERIES	
		PAR VALUE	
		300,000,000	
		COMMON	
		0.01	
11. 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. 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.			
Name of Authorized Representative JOHN W KAPPLES		Date 2/12/18	
Signature of Authorized Representative 		FILED	

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FEB 16 2018

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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
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 02140	Gerald G. Colella 62 Whittemore Avenue Cambridge, MA 02140	

Officers	
President and Chief Executive Officer	Gregory E. Poling 62 Whittemore Avenue Cambridge, MA 02140
Vice President and Chief Financial Officer	Dean P. Freeman 62 Whittemore Avenue Cambridge, MA 02104
Vice President, General Counsel & Secretary	John W. Kapples 62 Whittemore Avenue Cambridge, MA 02104
Vice President, Strategy and Corporate Development	Naren Srinivasan 62 Whittemore Avenue Cambridge, MA 02104
Vice President & Chief Human Resources Officer	Kevin R. Holland 62 Whittemore Avenue Cambridge, MA 02104