





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

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**

**17300**

Entity ID No. 001336968

**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
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	

<b>Officers</b>	
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