



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001336968

**2. Name of Corporation** GCP Applied Technologies Inc.

**3. Street Address Principal Business Office:**

No. and Street: 62 WHITTEMORE AVENUE

City or Town: CAMBRIDGE

State: MA Zip: 02140 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325180

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PRODUCTION AND SALE OF SPECIALTY CONSTRUCTION CHEMICALS AND BUILDING MATERIALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
SECRETARY	MICHAEL W VALENTE	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA

CEO	SIMON M BATES	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
CFO	CRAIG A MERRILL	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
EXECUTIVE VP	BOUDEWIJN VAN LENT	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	CLAY F. KIEFABER	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	MARRAN F. OGILVIE	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
VICE PRESIDENT	MICHAEL W VALENTE	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
VICE PRESIDENT	JAMES WADDELL	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	SIMON M BATES	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	PETER A FELD	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	JANET P GIESSELMAN	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	ARMAND F LAUZON	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	ANDREW M ROSS	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	LINDA J WELTY	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA
DIRECTOR	ROBERT H YANKER	62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	300,000,000.00	73535783

**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 2 Day of March, 2021 at 3:36:23 PM.** *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 VALENTE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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