

State of Rhode Island

✓ Department of State - Business Services Division

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		54. 54.

Annual Danasti	for the	2024
Annual Report	for the year:	2024
Corporation		

Filing period: February 1 - May 1

→ Filing Fee: \$50.00 → Penalty: Additional \$2	•	not filed by May 1	31			85.7 54:4		
Penalty, Additional \$2 Entity ID Number								
001336968		2. Exact name of the Corporation GCP Applied Technologies Inc.						
3. Principal Office Address			City		State	Zip		
3. Principal Office Address 20 MOORES ROAD			MALVI	ERN	PA	19355		
		مطم مطفركم ممتديد						
4. NAICS Code		6. Brief description of the character of business conducted in Rhode Island Manufacturer and provider of specialty construction chemicals and construction products.			roducts			
325998	Manufactur	er and provider (or specialty cons	struction enemicars	and construction p	roducts.		
5. State of Incorporation	ŀ							
DE			_	_				
7. List ALL officers (names a	nd addresses)				he box to indicate	an attachment X		
President Name			Vice-Pres	ident Name				
Street Address			Street Add	Street Address				
City	State	Zip	City	Crty		Zıp		
Secretary Name		Treasurer Name			<u></u>	<u> </u>		
Street Address	<u>-</u>		Street Add	dress				
City	State	Zip	City		State	Zıp		
8. List ALL directors (names	and addresses)			Check t	he box to indicate	an attachment x		
Director Name			Director N	lame				
Street Address			Street Add	dress		 -		
Offeet Addition								
City	State	Zıp	City		State	Zıp		
Director Name			Director Name					
Street Address			Street Add	dress				
City	State	Zıp	City		State	Zip		
9. Shares Authorized		10. Shares			the box to indicate			
This information is currently of record in the Department of State.		NUMBER OF SHARES		clas <u>s</u>	SERIES	PAR VALUE		
		1,000		Common	.01			
Changes require an additiona	l filing.			_				
11. This report must be executive or trustee, this report	cuted on behalf of th	e corporation by	an authorized re	presentative. If the	corporation is in th	e hands of a re-		
Under penalty of perjury, I	declare and affirm	that I have exam	mined this repo	ort, including any a	ccompanying scl	nedules and		
statements, and that all sta Name of Authorized Represe		<u>o nerein are true</u>	e and correct.	FILED	Date			
Janaki Catanzarite			Line		April 25,	April 25, 2024		
Signature of Authorized Rep	resentative	· · · · · · · · · · · · · · · · · · ·		X 0 6 5054				
Signature of Admonized Rep			4 <i>M</i>	1 1		·		
MAIL TO: Division of Business Services			ВУ	190				

AMENDED REPORT

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

GCP APPLIED TECHNOLOGIES INC. OFFICER AND DIRECTORS

Name	Title A A A A A A A A	Address .		
Bernard, Thierry	Director	Tour Saint-Gobain, 12, place de l'Iris,		
		Courbevoie, 92400, France		
Dexter, Magda	Director	20 Moores Road, Malvern, PA 19355		
Hackney, La-Toya P.	Director	20 Moores Road, Malvern, PA 19355		
Molho, David	Director	Tour Saint-Gobain, 12, place de l'Iris, Courbevoie, 92400, France		
Rayfield, Mark A.	Director	20 Moores Road, Malvern, PA 19355		
Rayfield, Mark A.	President	20 Moores Road, Malvem, PA 19355		
Bernard, Thierry	Vice President	Tour Saint-Gobain, 12, place de l'Iris,		
Brunel, Richard	Vice President and Chief Procurement Officer	Courbevoie, 92400, France 20 Moores Road, Malvern, PA 19355		
Combs, Kendall B.	Vice President	20 Moores Road, Malvem, PA 19355		
Dexter, Magda	Vice President	20 Moores Road, Malvern, PA 19355		
DiNenna III, Vincent	Vice President and Treasurer	20 Moores Road, Malvern, PA 19355		
Hackney, La-Toya P.	Vice President and Secretary	20 Moores Road, Malvern, PA 19355		
Messmer, Steven F.	Vice President, Tax	20 Moores Road, Malvern, PA 19355		
Panaro, Robert J	Vice President	20 Moores Road, Malvem, PA 19355		
Placidet, Eric	Vice President and Chief Financial Officer	20 Moores Road, Malvern, PA 19355		
Williams, Steve	Vice President	20 Moores Road, Malvem, PA 19355		
Albanese, Marc	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Catanzarite, Janaki	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Eland, Stephen	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Field, III Thomas G.	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Ghosh, Arpan	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Keser, Adam	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Lawrence, Adrian	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Osborn, Thomas H.	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Puleo, Michael B.	Assistant Secretary	20 Moores Road, Malvem, PA 19355		
Smith, Craig	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Young, Robert N.	Assistant Secretary	20 Moores Road, Malvern, PA 19355		
Melroy, Donald J.	Assistant Treasurer	20 Moores Road, Malvern, PA 19355		