



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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.

5. State of Incorporation

State: CT

NAICS CODE

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.

325998

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

GRACE IS A GLOBAL COMPANY THAT PROVIDES INNOVATIVE SOLUTIONS FOR VARIOUS INDUSTRIES, SUCH AS PHARMACEUTICAL, GENERAL INDUSTRIAL, AND ELECTRONICS.

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
ASSISTANT SECRETARY	SEAN E. DEMPSEY	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
SVP HR, CHRO	KERRIE L. WOLFE	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
PRESIDENT, CEO & DIRECTOR	EDWIN C. SPARKS	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
SVP ENVIRONMENTAL, HEALTH, SAFETY, SECURITY & QUALITY	MARK CLUFF	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
SVP, GENERAL COUNSEL, SECRETARY & DIRECTOR	ANTHONY YOO	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
SVP STRATEGY, PLANNING & SUSTAINABILITY	DANIEL PATE	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
PRESIDENT, GLOBAL OPERATIONS	THOMAS DEMAN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
TREASURER	ASIF ARSHAD	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT SECRETARY - IP	ARMANDO PASTRANA	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
SVP, CFO & INFORMATION TECHNOLOGY & DIRECTOR	MICHAEL J. BROWN	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
ASSISTANT SECRETARY	MELISSA SELLARS	7500 GRACE DRIVE COLUMBIA, MD 21044 USA
DIRECTOR	BHAVESH (BOB) PATEL	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	300,000,000.00	85020000

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 31 Day of May, 2024 at 3:57:27 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 SEAN E DEMPSEY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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