

No. C 36147		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. W. R. GRACE & CO.-CONN. JANICE L PROSSER 7500 GRACE DR COLUMBIA MD 21044		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	ELYSE FILON	6001 BROKEN SOUND PARKWAY, NW SUITE 600	BOCA RATON	FL	USA	33487
PRESIDENT	GREGORY E POLING	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
SECRETARY	MARK A SHELNITZ	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
DIRECTOR	HUDSON LA FORCE III	DIRECTOR 7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
DIRECTOR	ALFRED E FESTA	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
DIRECTOR	MARK A SHELNITZ	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
5. Organized Under the Laws of: CT C 36147		6. Annual Report must be signed.* Signature: Mark A. Shelnitz Name (type or print): Mark A. Shelnitz Date: 03/12/2012 Title: Vp, General Counsel, Secretary				
Processed 03/12/2012		* Electronically provided signatures are accepted as original signatures.				