

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE-HALL CORPORATION
877 MAIN ST.

BOISE ID 83702 585

No. 36147

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

W. R. GRACE & CO.-CONN.
TAX DEPARTMENT
ONE TOWN CENTER RD
BOCA RATON FL 33486

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

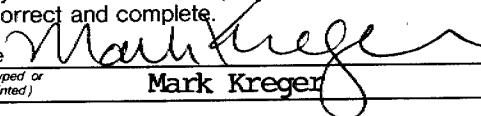
See Attached List

5. Nature of Business

Specialty Chemicals

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or
Printed)

Mark Kreger

Date 8/1/94

Title Assistant Treasurer

**W. R. GRACE & CO.-CONN
One Town Center Road
Boca Raton, Florida 33486-1010**

DIRECTORS

Class I Directors - Term Expiring in 1995

Business Address

Class II Directors - Term Expiring in 1996

Business Address

D. W. Robbins, Jr. Same As Heading

Class III Directors - Term Expiring in 1994

Business Address

OFFICERS

<u>TITLE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>
Chairman	J. Peter Grace	Same As Heading
President & CEO	J. P. Bolduc	Same As Heading
Executive Vice President & General Counsel	R. H. Beber	Same As Heading
Executive Vice President	F. P. Boer	Same As Heading
Executive Vice President	H. L. Carey	919 18th St., NW, Suite 400 Washington, DC 20006
Executive Vice President	J-L. Greze	Same As Heading
Executive Vice President	C. L. Hampers	1601 Trapelo Rd. Waltham, MA 02154
Executive Vice President	D. H. Kohnken	Same As Heading
Executive Vice President	J. P. Neeves	Same As Heading
Executive Vice President & CFO	B. J. Smith	Same As Heading
Senior Vice President	J. M. Butler	Same As Heading

<u>TITLE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>
Senior Vice President	P. J. Hamilton	Same As Heading
Senior Vice President	C. F. Hom	20300 Stevens Creek Blvd. Suite 380 Cupertino, CA 95014
Senior Vice President	F. Lempereur	Same As Heading
Senior Vice President	P. F. Mata	300 1st Stamford Pl. Stamford, CT 06902
Senior Vice President	W. B. McGowan	Same As Heading
Vice President	W. L. Belew	Same As Heading
Vice President	R. J. Bettacchi	62 Whittmore Ave. Cambridge, MA 02140
Vice President	F. E. Bona	Same As Heading
Vice President	A. R. Ferre	Same As Heading
Vice President	A. D. Fiers	10 E. Baltimore St. Baltimore, MD 21202
Senior Vice President & Treasurer	P. D. Houchin	Same As Heading
Vice President	J. R. Hyde	10 E. Baltimore St. Baltimore, MD 21202
Vice President	R. G. Kinard	Same As Heading
Vice President	N. A. Lee	1126 Sydney Rd. Fawkner, Vic 3060
Vice President	S. Makino	11 Fl, Shinjuku Green Tower Bldg. 14-1, Nishi-Shinjuku 6-chome, Shinjuku-ku, Tokyo 160
Vice President	P. B. Martin	Same As Heading
Vice President	W. L. Monroe	Same As Heading
Vice President	S. A. Ollila	1114 Ave. of the Americas New York, NY 10036
Vice President	I. Priestnell	Same As Heading
Vice President	B. A. Schulte	Same As Heading
Vice President & Deputy General Counsel	D. B. Siegel	Same As Heading
Vice President	M. B. Sherwin	Same As Heading
Vice President & Controller	R. N. Sukenik	Same As Heading
Vice President	W. B. Sturgis	I-85 & Hwy. 290 Duncan, SC 29334
Vice President	J. Theumann	Ave. Montchoisi 35 CH-1006, Lausanne
Vice President	R. P. van Remoortere	Washington Research Center 7379 Route 32 Columbia, MD 21044
Vice President	E. S. Wood	55 Hayden Ave. Lexington, MA 02173
Vice President & Secretary	R. B. Lamm	Same As Heading
Assistant Vice President & Assistant Treasurer	G. H. Chader	Same As Heading
Assistant Vice President & Assistant Controller	P. Greene	Same As Heading