

ISSUED: 07-05-1994

No., 36147

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

## 1. Mailing Address —

W. R. GRACE & CO.-CONN.  
TAX DEPARTMENT  
ONE TOWN CENTER RD

BOCA RATON FL 33486

## 2. Registered Agent and Office

PRENTICE-HALL CORPORATION  
877 MAIN ST.

BOISE ID 83702 585

## 3. Incorporated Under The Laws

of CT

NO: 36147

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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**

J. P. Bolduc

Same As Heading

**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**

J. Peter Grace

Same As Heading

**OFFICERS**

<b><u>TITLE</u></b>	<b><u>OFFICER</u></b>	<b><u>BUSINESS ADDRESS</u></b>
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 Senior Vice President	P. J. Hamilton C. F. Horn	Same As Heading 20300 Stevens Creek Blvd. Suite 380 Cupertino, CA 95014
Senior Vice President Senior Vice President	F. Lempereur P. F. Mata	Same As Heading 300 1st Stamford Pl. Stamford, CT 06902
Senior Vice President Vice President Vice President	W. B. McGowan W. L. Belew R. J. Bettacchi	Same As Heading Same As Heading 62 Whittmore Ave. Cambridge, MA 02140
Vice President Vice President Vice President	F. E. Bona A. R. Ferre A. D. Fiers	Same As Heading Same As Heading 10 E. Baltimore St. Baltimore, MD 21202
Senior Vice President & Treasurer Vice President	P. D. Houchin  J. R. Hyde	Same As Heading  10 E. Baltimore St. Baltimore, MD 21202
Vice President Vice President	R. G. Kinard N. A. Lee	Same As Heading 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 Vice President Vice President	P. B. Martin W. L. Monroe S. A. Ollila	Same As Heading Same As Heading 1114 Ave. of the Americas New York, NY 10036
Vice President Vice President Vice President & Deputy General Counsel	I. Priestnell B. A. Schulte D. B. Siegel	Same As Heading Same As Heading Same As Heading
Vice President Vice President & Controller Vice President	M. B. Sherwin R. N. Sukenik W. B. Sturgis	Same As Heading Same As Heading 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 Assistant Vice President & Assistant Treasurer	R. B. Lamm G. H. Chader	Same As Heading Same As Heading
Assistant Vice President & Assistant Controller	P. Greene	Same As Heading