

No. C 36147 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable W. R. GRACE & CO.-CONN. M K SPRINKLE 7500 GRACE DR COLUMBIA, MD 21044	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE REFER TO THE ATTACHED.</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE REFER TO THE ATTACHED.					
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5. Organized Under the Laws of: CONNECTICUT C 36147	6. Signature <u><i>Mark A. Shelnitz</i></u> Date <u>1/5/2009</u> Name (Typed or Printed) <u>Mark A. Shelnitz</u> Title <u>Vice President, Gen. Counsel & Secretary</u>													

Issued 12/01/2008

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Officers and Directors

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Columbia, MD 21044

Mark A. Shelnitz
7500 Grace Drive
Columbia, MD 21044

Hudson La Force III
7500 Grace Drive
Columbia, MD 21044

Officers

President and
Chief Executive Officer

Alfred E. Festa
7500 Grace Drive
Columbia, MD 21044

Senior Vice President

W. Brian McGowan
7500 Grace Drive
Columbia, MD 21044

Senior Vice President and
Chief Financial Officer

Hudson La Force III
7500 Grace Drive
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Vice President

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Vice President

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Vice President

**D. Andrew Bonham
6200 Whittemore Avenue
Cambridge, MA 02140**

**Vice President, General Counsel and
Secretary**

**Mark A. Shelnitz
7500 Grace Drive
Columbia, MD 21044**