



0005710955

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005710955

Date Filed: 5/2/2024 1:26:26 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: GCP Applied Technologies Inc.
Entity Name in Home Jurisdiction: GCP Applied Technologies Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0005031517
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 20 MOORES ROAD
MALVERN, PA 19355

The mailing address of the principal office is amended to:

Mailing Address 20 MOORES RD
MALVERN, PA 19355-1114

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
• THIERRY BERNARD	DIRECTOR	20 MOORES ROAD MALVERN, PA 19355
• MAGDA DEXTER	DIRECTOR	20 MOORES ROAD MALVERN, PA 19355
+ LA-TOYA HACKNEY	DIRECTOR	20 MOORES ROAD MALVERN, PA 19355
+ DAVID MOLHO	DIRECTOR	20 MOORES ROAD MALVERN, PA 19355
+ MARK RAYFIELD	DIRECTOR	20 MOORES ROAD MALVERN, PA 19355
+ MARK RAYFIELD	PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
+ THIERRY BERNARD	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
+ RICHARD BRUNEL	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
+ DONALD DAMBERGER	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
+ MAGDA DEXTER	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355



<input checked="" type="checkbox"/> VINCENT DINENNA III	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> VINCENT DINENNA III	TREASURER	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> LA-TOYA HACKNEY	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> LA-TOYA HACKNEY	SECRETARY	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> STEVEN MESSMER	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> ROBERT PANARO	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> ERIC PLACIDET	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355
<input checked="" type="checkbox"/> STEVE WILLIAMS	VICE PRESIDENT	20 MOORES ROAD MALVERN, PA 19355

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

STEVEN MESSMER

05/02/2024

Sign Here

Date

Job Title: VICE PRESIDENT