



0005505451

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005505451

Date Filed: 12/8/2023 7:28:09 AM

Entity Name and Mailing Address:

Entity Name: GCP Applied Technologies Inc.
Foreign Name (name in home jurisdiction): GCP Applied Technologies Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005031517
Address: 2325 LAKEVIEW PKWY
STE 450
ALPHARETTA, GA 30009-7941

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business 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	2 SAGE WAY FARIBAULT, MN 55021
+ MAGDA DEXTER	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ VINCENT DINENNA III	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ VINCENT DINENNA III	Treasurer	20 MOORES ROAD MALVERN, PA 19355
+ LA-TOYA HACKNEY	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ LA-TOYA HACKNEY	Secretary	20 MOORES ROAD MALVERN, PA 19355
+ STEVEN MESSMER	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ ROBERT PANARO	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ ERIC PLACIDET	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ STEVE WILLIAMS	Vice President	20 MOORES ROAD MALVERN, PA 19355

The annual report must be signed by an authorized signer of the entity.

Job Title: VICE PRESIDENT

STEVEN MESSMER

12/08/2023

Sign Here

Date