

1.) CORPORATION NAME:

W. R. GRACE & CO.-CONN.

DUE DATE: **2/29/2012**

SCC ID NO: **F0166308**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
STEPHEN W ROBINSON
MCGUIRE WOODS
1750 TYSONS BLVD STE 1800**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000

MCLEAN, VA 22102

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTENTION: J.L. PROSSER
7500 GRACE DRIVE

CITY/ST/ZIP: COLUMBIA, MD 21044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK A. SHELNITZ
TITLE: VP/GC/SEC
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: A. HUDSON LA FORCE III
TITLE: SRVP/CFO
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: ALFRED E FESTA
TITLE: CHAIRMAN/CEO
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: GREGORY E POLING
TITLE: PRESIDENT
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: PAMELA K WAGONER
TITLE: VICE PRESIDENT
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. ANDREW BONHAM VICE PRESIDENT 62 WHITTEMORE AVENUE CAMBRIDGE, MA 02140-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C DOCKMAN VP, CONTROLLER 7500 GRACE DRIVE COLUMBIA, MD 21044-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELYSE FILON VP, TREASURER 6001 BROKEN SOUND PARKWAY, NW SUITE 600 BOCA RATON, FL 33487-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK A. SHELNITZ</u>	<u>MARK A. SHELNITZ, VP/GC/SEC</u>	<u>3/12/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.