

1.) CORPORATION NAME:

W. R. GRACE & CO.-CONN.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0166308**

MCLEAN, VA 22102

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000

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:	GREGORY E POLING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7500 GRACE DRIVE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		

NAME:	MARK A. SHELNITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/GC/SEC		
ADDRESS:	7500 GRACE DRIVE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		

NAME:	D. ANDREW BONHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	62 WHITTEMORE AVENUE		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02140		

NAME:	WILLIAM C DOCKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, CONTROLLER		
ADDRESS:	7500 GRACE DRIVE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		

NAME:	ELYSE FILON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, TREASURER		
ADDRESS:	6001 BROKEN SOUND PARKWAY, NW		
CITY/ST/ZIP/CO:	SUITE 600 BOCA RATON, FL 33487		

NAME:	PAMELA K WAGONER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7500 GRACE DRIVE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALFRED E FESTA CHAIRMAN/CEO 7500 GRACE DRIVE COLUMBIA, MD 21044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. HUDSON LA FORCE III SRVP/CFO 7500 GRACE DRIVE COLUMBIA, MD 21044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.			
/s/ MARK A. SHELNITZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK A. SHELNITZ, VP/GC/SEC PRINTED NAME AND CORPORATE TITLE	3/4/2013 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.			