

1.) CORPORATION NAME:

GRACE PAR CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F0379844**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN 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: ALFRED E FESTA
TITLE: PRESIDENT
ADDRESS: 7500 GRACE DRIVE ROAD
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: ELYSE NAPOLI FILON
TITLE: ASST TREAS
ADDRESS: 6001 BROKEN SOUND PKWY NW
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

NAME: WILLIAM C DOCKMAN
TITLE: ASST TREASURER
ADDRESS: 7500 GRACE DR
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: DAVID LIBOW
TITLE: ASST TREASURER
ADDRESS: 6001 BROKEN SOUND PKWY NW
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

OFFICER

DIRECTOR

NAME: JOHN A MCFARLAND
TITLE: SECRETARY
ADDRESS: 7500 GRACE DRIVE
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUDSON LA FORCE III TREASURER 7500 GRACE DRIVE COLUMBIA, MD 21044-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A SHELNITZ VICE PRESIDENT 7500 GRACE DRIVE COLUMBIA, MD 21044-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

/s/ JOHN A MCFARLAND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN A MCFARLAND, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/9/2012 DATE
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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.