

1.) CORPORATION NAME:

GRACE PAR CORPORATION

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0379844**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

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

NAME:	JOHN A MCFARLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7500 GRACE DRIVE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		

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

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

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

