W R GRACE & CO Form 4 January 06, 2003 SEC Form 4

FORM 4	UNIT	ED STATES SECURI COMMIS	OMB APPROVAL OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response 0.5				
[] Check this box if no longer subject to Section 16. Form		Washington, I					
4 or Form 5 obligations may continue. See Instruction 1(b).		TEMENT OF CHANGES IN ant to Section 16(a) of the Sec					
		17(a) of the Pu 17(a) of the Pu npany Act of 1935 or Section 3 1940					
1. Name and Address of Repor Fox, Marye Anne, Dr.	ting Person*	2. Issuer Name and Ticker or Trading Symbol	4. Statement for Month/Day/Year	6. Relati to Issue	elationship of Reporting Person(s) suer (Check all applicable)		
(Last) (First) (Middle) c/o W. R. Grace & Co. 7500 Grace Drive		W. R. Grace & Co. GRA	01/02/2003		or _ 10% Owner r (give title below) _ Other below)		
(Street) Columbia, MD 21044		3. I.R.S. Identification Number of Reporting Person, if an entity	5. If Amendment, Date of Original (Month/Day/Year)	Descript	,		
(City) (State) (Zip)		(voluntary)		Filing	idual or Joint/Group J (Check Applicable Line)		
				Person Form	n filed by One Reporting n filed by More than One ng Person		

		Table I - N	on-Derivat	ive Sec	uriti	es Acquir	ed, Dis	posed	of, or Beneficia	Illy Owned			
1. Title of Security (Instr. 3)	2.Transaction Date (Month/Day/Ye	Execution	Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired h(A) or Disposed Of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned Following	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership		
				Code	v	Amount	A/D	Price	Reported Transaction(s) (Instr. 3 and 4)	(I)	(Instr. 4)		
Common Stock, par value \$0.01 per share (1)	01/02/2002				v	15,873	Α	(2)					
	01/02/2003	1		Α		12,659	Α	(3)	31,987	D			
									8,942	I	By Trust (4)		
									sposed of, or B s, convertible se		wned		
1. Title of Derivative		3. Transaction	3A. Deemed	4. Trans	sacti	5. onNumbei	6. Date rExercis			. Price of	9. Number of Derivative	10. Owner-	11. N In

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	Security (Instr. 3)	Exercise Price of Deri- vative Security	Date (Month/ Day/ Year)	Execution Date, if any (Month/ Day/ Year)	Code (Inst	r.8)	Acc (A) (Dis Of (D)	Secu quire pos Inst	unDtiætse ed (N ed	(ED)	o Secur	str. 3 and	Derivative Security (Instr.5)	Securities Beneficially Owned Following Reported Transaction(s) (Instr.4)	ship Form of Deriv- ative Securities: Direct (D) or Indirect (I) (Instr.4)	Be O' (Ir
				Code	V	A	D	DE	ED	Title	Amount or Number of Shares					

Explanation of Responses:

(1) Each share of Common Stock also represents one Preferred Stock Purchase Right. Each such Right entitles the holder to purchase Preferred Stock or other securities or property upon the occurrence of certain events and subject to certain conditions. (2) Issued in partial payment of 2001 Board retainer.

(3) Issued in partial payment of 2002 Board retainer.

(4) Such shares are held in a trust established by the issuer for the benefit of certain officers and directors.

By:

/s/ Mark A. Shelnitz, Attorney in Fact

01/06/2003

** Signature of Reporting Person

Date

SEC 1474 (9-02)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not

required to respond unless the form displays a currently valid OMB Number.