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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GLOCK, INC.
Company ID: 0450903
State of origin: Georgia

Formation date: 1/20/1998 12:00:00 AM Date filed: 2/9/2012 4:27:10 PM

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Principal Office

6000 HIGHLANDS PARKWAY SMYRNA, GA 30082

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Wilhelm Goesseringer	Alter Platz 12/11 3020 Klagenfurt, Austria
Secretary	Carlos Guevara	6000 Highlands Parkway, Smyrna, GA 30082
Treasurer	Joshua Dorsey	6000 Highlands Parkway, Smyrna, GA 30082
Vice President	Gary Fletcher	6000 Highlands Parkway, Smyrna, GA 30082
Vice President	Joshua Dorsey	6000 Highlands Parkway, Smyrna, GA 30082
Vice President	Chad Mathis	6000 Highlands Parkway, Smyrna, GA 30082

Directors

Director	Gary Fletcher	6000 Highlands Parkway, Smyrna, GA 30082
Director	Joshua Dorsey	6000 Highlands Parkway, Smyrna, GA 30082
Director	Wilhelm Goesseringer	Alter Platz 12/11 9020 Klagenfurt, Austria
Director	Chad Mathis	6000 Highlands Parkway, Smyrna, GA 30082

Signatures

Signature Carlos Guevara
Title Corporate Secretary