

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0318838
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: W.L. GORE & ASSOCIATES, INC.
Company ID: 0318838
State of origin: Delaware
Formation date: 8/11/1993 12:00:00 AM
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Principal Office

2751 CENTERVILLE RD
SUITE 300
WILMINGTON, DE 19808

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	PAUL KANIEFSKI	PO BOX 9329 NEWARK DE 19714
President	TERRI L KELLY	PO BOX 9329 NEWARK DE 19714
Assistant Secretary	LEARIS L DONOVAN	PO BOX 9329 NEWARK DE 19714
Secretary	A HOLLIDAY WILLIAMS	PO BOX 9329 NEWARK DE 19714
Treasurer	A HOLLIDAY WILLIAMS	PO BOX 9329 NEWARK DE 19714

Directors

Director	ARTHUR B CHASE	PO BOX 9329 NEWARK DE 19714
Director	CHARLES E CARROLL	PO BOX 9329 NEWARK DE 19714
Director	ROBERT W GORE	PO BOX 9329 NEWARK DE 19714
Director	JOHN CAMPBELL	PO BOX 9329 NEWARK DE 19714
Director	VIRGINIA GIOVALE	PO BOX 9329 NEWARK DE 19714
Director	DAVID GORE	PO BOX 9329 NEWARK DE 19714
Director	C BRADFORD JONES	PO BOX 9329 NEWARK DE 19714
Director	TERRI L KELLY	PO BOX 9329 NEWARK DE 19714
Director	CHARLES ROBERTSON	2751 CENTERVILLE RD, SUITE 300, WILMINGTON DE 19808
Director	BRET SNYDER	PO BOX 9329 NEWARK DE 19714
Director	ELIZABETH SNYDER	PO BOX 9329 NEWARK DE 19714
Director	HEINRICH FLIK	FRUHLINGSTRASSE 1, 85521 RIEMERLING, GERMANY
Director	RUDOLF KLEIS	MUHLMOOSSTRABE 25.B, 83043 BAD AIBLING, GERMANY

Signatures

Signature A. HOLLIDAY WILLIAMS
Title SECRETARY/TREASURER