

0318838

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/15/2020 9:03:23 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** W.L. GORE & ASSOCIATES, INC.  
**Company ID:** 0318838  
**State of origin:** Delaware  
**Formation date:** 8/11/1993 12:00:00 AM  
**Date filed:** 6/15/2020 9:03:23 AM  
**Fee:** \$15.00

#### 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 |
| Assistant Treasurer | Michael T Enright   | PO BOX 9329 NEWARK DE 19714 |
| President           | Jason E Field       | PO BOX 9329 NEWARK DE 19714 |
| Assistant Secretary | Rush M Donna        | 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 | JOHN CAMPBELL     | PO BOX 9329 NEWARK DE 19714 |
| Director | C BRADFORD JONES  | PO BOX 9329 NEWARK DE 19714 |
| Director | Jason E Field     | PO Box 9329 Newark DE 19714 |
| Director | BRET SNYDER       | PO BOX 9329 NEWARK DE 19714 |
| Director | ELIZABETH SNYDER  | PO BOX 9329 NEWARK DE 19714 |
| Director | SCOTT GORE        | PO BOX 9329 NEWARK DE 19714 |
| Director | PETER R GIOVALE   | PO BOX 9329 NEWARK DE 19714 |
| Director | JEFFREY C GORE    | PO BOX 9329 NEWARK DE 19714 |
| Director | Gail F Lieberman  | PO Box 9329 Newark DE 19714 |
| Director | James V James     | PO Box 9329 Newark DE 19714 |
| Director | Carlonda R Reilly | PO Box 9329 Newark DE 19714 |

#### Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | A Holliday Williams |
| <b>Title</b>     | Secretary/Treasurer |