

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212529867
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1.) CORPORATION NAME: W. L. GORE & ASSOCIATES, INC.	DUE DATE: 8/31/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1149113						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> <tr> <td>PREFER</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000	PREFER	200,000
CLASS	AUTHORIZED						
COMMON	50,000						
PREFER	200,000						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 PAPER MILL ROAD

CITY/ST/ZIP: NEWARK, DE 19714

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: TERRI KELLY TITLE: P/CEO ADDRESS: 306 NORTH ASHVIEW LANE CITY/ST/ZIP/CO: GREENVILLE, DE 19807	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LEARIS DONOVAN TITLE: ASST. SEC. ADDRESS: 555 PAPER MILL RD. CITY/ST/ZIP/CO: NEWARK, DE 19711	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: A HOLLIDAY WILLIAMS TITLE: S/T ADDRESS: 555 PAPER MILL RD. CITY/ST/ZIP/CO: NEWARK, DE 19714	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID W GORE TITLE: DIRECTOR ADDRESS: 1233 NORTHWEST LEWISBURG AVE CITY/ST/ZIP/CO: CORVALLIS, OR 97330	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL KANIEFSKI TITLE: ASST TREASURER ADDRESS: P.O. BOX 9329 CITY/ST/ZIP/CO: NEWARK, DE 19714	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ A HOLLIDAY WILLIAMS	A HOLLIDAY WILLIAMS, S/T	8/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.