

1.) CORPORATION NAME:

W. L. GORE & ASSOCIATES, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1149113**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 PAPER MILL ROAD

CITY/ST/ZIP: NEWARK, DE 19711

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	306 N ASHVIEW LANE		
CITY/ST/ZIP/CO:	GREENVILLE, DE 19807		

NAME:	LEARIS DONOVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. SEC.		
ADDRESS:	555 PAPER MILL RD.		
CITY/ST/ZIP/CO:	NEWARK, DE 19711		

NAME:	A HOLLIDAY WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	555 PAPER MILL RD.		
CITY/ST/ZIP/CO:	NEWARK, DE 19711		

NAME:	PAUL KANIEFSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	555 PAPER MILL RD.		
CITY/ST/ZIP/CO:	NEWARK, DE 19711		

NAME:	DAVID GORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1233 NW LEWISBURG AVE		
CITY/ST/ZIP/CO:	CORVALLIS, OR 97330		

NAME:	JOHN CAMPBELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	523 N GRAPEVINE DR		
CITY/ST/ZIP/CO:	PAYSON, AZ 85541		

NAME:	CHARLES CARROLL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 JOSH		
CITY/ST/ZIP/CO:	LANDENBERG, PA 19350		
NAME:	ARTHUR CHASE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	308 CENTENNIAL CR		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19807		
NAME:	VIRGINIA GIOVALE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	361 E HORNY TOAD RD		
CITY/ST/ZIP/CO:	FLAGSTAFF, AZ 86001		
NAME:	ROBERT GORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 PAPER MILL RD		
CITY/ST/ZIP/CO:	NEWARK, DE 19711		
NAME:	C BRADFORD JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	32 AUTUMNWOOD DR		
CITY/ST/ZIP/CO:	NEWARK, DE 19711		
NAME:	CHARLES ROBERTSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 TWADDELL MILL RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19807		
NAME:	BRET SNYDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	102 MONTCHANIN RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19807		
NAME:	ELIZABETH SNYDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	108 MONTCHANIN RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19807		
NAME:	HEINRICH FLIK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FRUHLINGSTRASSE 1		
CITY/ST/ZIP/CO:	RIEMERLING, 85521, DE		
NAME:	RUDOLF KLEIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	MUHLMOOSSTRABE 25.B		
CITY/ST/ZIP/CO:	BAD AIBLING, 83043, DE		
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	8/7/2013	
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.			