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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000073588

2. Name of Corporation W.L. GORE & ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: <u>555 PAPER MILL ROAD</u>

City or Town: NEWARK State: DE Zip: 19711 Country: USA

4. Business Phone No.

302 738-4880

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339110

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF FABRIC, ELECTRONIC, MEDICAL, AND INDUSTRIAL PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	A. HOLLIDAY WILLIAMS	555 PAPER MILL ROAD NEWARK, DE 19711 USA
SECRETARY	A. HOLLIDAY WILLIAMS	555 PAPER MILL ROAD

		NEWARK, DE 19711 USA	
PRESIDENT	TERRI L. KELLY	306 NORTH ASHVIEW LANE GREENVILLE, DE 19807	
DIRECTOR	PETER GIOVALE	416 WEST BIRCH AVE. FLAGSTAFF, AZ 86001 USA	
DIRECTOR	JEFFERY GORE	23 HALL AVE., NO. 2 SOMERVILLE, MA 02144 USA	
ASST. TREASURER	PAUL KANIEFSKI	555 PAPER MILL ROAD NEWARK, DE 19711 USA	
ASSISTANT SECRETARY	DONNA M RUSH	P.O. BOX 9329 NEWARK, DE 19714 USA	
VICE PRESIDENT	JOHN T KRAMER	PO BOX 1220 ELKTON, MD 21921 USA	
DIRECTOR	C. BRADFORD JONES	32 AUTUMNWOOD DR. NEWARK, DE 19711 USA	
DIRECTOR	TERRI L. KELLY	306 NORTH ASVIEW LANE GREENVILLE, DE 19807 USA	
DIRECTOR	RUDOLF KLEIS	MUHLMOOSSTRABE 25.B BAD AIBLING, 83043 GM	
DIRECTOR	BRET SNYDER	102 MONTCHANIN RD WILMINGTON, DE 19807 USA	
DIRECTOR	JOHN CAMPBELL	523 N. GRAPEVINE DR. PAYSON, AZ 85541 USA	
DIRECTOR	CHARLES CARROLL	22 JOSHS WAY LANDENBERG, PA 19350 USA	
DIRECTOR	ROBERT GORE	555 PAPER MILL ROAD NEWARK, DE 19711 USA	
DIRECTOR	ELIZABETH SNYDER	108 MONTCHANIN RD WILMINGTON, DE 19807 USA	
DIRECTOR	SCOTT GORE	97 FOX DEN RD NEWARK, DE 19711 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	50,000.00	36500
PWP		\$1.0000	200,000.00	42000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2018 at 4:36:32 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By A. HOLLIDAY WILLIAMS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07
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