



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73588		2. Name of Corporation W.L. GORE & ASSOCIATES, INC.			
3. Street Address Principal Business Office 2751 Centerville Road, Suite 300		City Wilmington	State DE	Zip 19808	
4. Business Phone No. 302-225-5000		5. State of Incorporation DELAWARE			6. SIC Code 679
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SALES OF ELECTRICAL COMPONENTS, MEDICAL PRODUCTS AND FABRIC RESALE Sales Solicitation					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles E. Carroll			Vice President Name None		
Street Address 22 Josh's Way			Street Address		
City Landenberg	State PA	Zip 19350	City	State	Zip
Secretary Name Genevieve W. Gore			Treasurer Name Genevieve W. Gore		
Street Address 487 Paper Mill Road			Street Address 487 Paper Mill Road		
City Newark	State DE	Zip 19711	City Newark	State DE	Zip 19711
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles E. Carroll			Director Name Robert W. Gore		
Street Address 22 Josh's Way			Street Address 465 Polly Drummond Hill Road		
City Landenberg	State PA	Zip 19350	City Newark	State DE	Zip 19711
Director Name Arthur B. Chase			Director Name Susan W. Gore		
Street Address 308 Centennial Circle			Street Address 1740 H Dell Range Boulevard		
City Wilmington	State DE	Zip 19808	City Cheyenne	State WY	Zip 82009
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250,000	\$1.00 PAR VALUE		17,693	Preferred	\$1.00
200,000	Preferred	\$1.00			
50,000	Common	\$1.00 S.V.	36,500	Common	\$1.00 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



73588

FILED

File Date FEB 28 2005 676609

Check No. By KB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *A. Holliday Williams* Date 02-17-05

Print or Type Name of Officer A. HOLLIDAY WILLIAMS

Title of Officer ASSISTANT SECRETARY

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Heinrich Flik
Frühlingstrasse 1
85521 Riemerling
GERMANY

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86001

David W. Gore
1233 Northwest Lewisburg Avenue
Corvallis, OR 97330

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Susan W. Gore
1740 H Dell Range Boulevard
No. 509
Cheyenne, WY 82009

John R. Hoover
2285 Seascape Court
Seabrook Island, SC 29455

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Secretary-Treasurer

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Priscille O. Dolor
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73588		2. Name of Corporation W.L. GORE & ASSOCIATES, INC.			
3. Street Address Principal Business Office Little Falls Centre Two 2751 Centerville Road, Suite 300		City Wilmington		State DE	Zip 19808
4. Business Phone No. 302-225-5000		5. State of Incorporation DELAWARE			6. SIC Code 679
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SALES OF ELECTRICAL COMPONENTS, MEDICAL PRODUCTS, AND SALE. Sales Solicitation					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles E. Carroll			Vice President Name None		
Street Address 22 Josh's Way			Street Address		
City Landenberg	State PA	Zip 19350	City	State	Zip
Secretary Name Genevieve W. Gore			Treasurer Name Genevieve W. Gore		
Street Address 487 Paper Mill Road			Street Address 487 Paper Mill Road		
City Newark	State DE	Zip 19711	City Newark	State DE	Zip 19711
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles E. Carroll			Director Name Robert W. Gore		
Street Address 22 Josh's Way			Street Address 465 Polly Drummond Hill Road		
City Landenberg	State PA	Zip 19350	City Newark	State DE	Zip 19711
Director Name Arthur B. Chase			Director Name Susan W. Gore		
Street Address 308 Centennial Circle			Street Address 1740 H Dell Range Boulevard		
City Wilmington	State DE	Zip 19807	City Cheyenne	State WY	Zip 82009
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares			Class/Series		
250,000 \$1.00 PAR VALUE			15,050 Preferred \$1.00		
200,000 Preferred \$1.00			36,500 Common \$1.00 S.V.		
50,000 Common \$1.00 S.V.					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date 2-5-04
Check No. 541795
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-22-04
Signature of Officer Date
A. HOLLIDAY WILLIAMS
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Heinrich Flik
Fruhlingstrasse 1
85521 Riemerling
GERMANY

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86001

David W. Gore
1233 Northwest Lewisburg Avenue
Corvallis, OR 97330

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

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Newark, DE 19711

Susan W. Gore
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No. 509
Cheyenne, WY 82009

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2285 Seascape Court
Seabrook Island, SC 29455

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Secretary-Treasurer

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Priscille O. Dolor
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

73588

W.L. GORE & ASSOCIATES, INC.

3. Street Address Principal Business Office

Little Falls Centre Two

2751 Centerville Road, Suite 300

City

Wilmington

State

DE

Zip

19808

4. Business Phone No.

(302) 225-5000

5. State of Incorporation

DELAWARE

6. SIC Code

679

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

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Charles E. Carroll

Street Address

22 Josh's Way

City

Landenberg

State

PA

Zip

19350

Vice President Name

None

Street Address

City

State

Zip

Secretary Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

Newark

State

DE

Zip

19711

Treasurer Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

Newark

State

DE

Zip

19711

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Charles E. Carroll

Street Address

22 Josh's Way

City

Landenberg

State

PA

Zip

19350

Director Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

Newark

State

DE

Zip

19711

Director Name

Arthur B. Chase

Street Address

308 Centennial Circle

City

Wilmington

State

DE

Zip

19807

Director Name

Susan W. Gore

Street Address

1740 H Dell Range Boulevard, No. 509

City

Cheyenne

State

WY

Zip

82009

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

250,000 \$1.00 PAR VALUE

200,000

Preferred

\$1.00

15,050

Preferred

\$1.00

50,000

Common

\$1.00 S.V.

36,500

Common

\$1.00 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date: 3-31-03

Check No: 490581

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 03-28-03

Print or Type Name of Officer: AMANDA WILLIAMS

Title of Officer: ASSISTANT SECRETARY

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Heinrich Flik
Fruhlingstrasse 1
85521 Riemerling
GERMANY

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86001

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1233 Northwest Lewisburg Avenue
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Genevieve W. Gore
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2285 Seascape Court
Seabrook Island, SC 29455

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Secretary-Treasurer

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Priscille O. Dolor
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

73588

W.L. GORE & ASSOCIATES, INC.

3. Street Address Principal Business Office

Little Falls Centre Two

2751 Centerville Road, Suite 300

City

State

Zip

Wilmington

DE

19808

4. Business Phone No.

(302) 225-5000

5. State of Incorporation

DELAWARE

6. SIC Code

679

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

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Charles E. Carroll

Street Address

22 Josh's Way

City

State

Zip

Landenberg

PA

19350

Secretary Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

State

Zip

Newark

DE

19711

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

State

Zip

Newark

DE

19711

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Charles E. Carroll

Street Address

22 Josh's Way

City

State

Zip

Landenberg

PA

19350

Director Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

State

Zip

Newark

DE

19711

Director Name

Susan W. Gore

Street Address

1740 H Dell Range Boulevard, No. 509

City

State

Zip

Cheyenne

WY

82009

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

250,000 \$1.00 PAR VALUE

200,000

Preferred

\$1.00

50,000

Common

\$1.00 S.V.

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

15,050

Preferred

\$1.00

36,500

Common

\$1.00 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date:

2/25/02

Check No.:

7069

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

A. HOLLOMAN WILLIAMS

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

02/25/02

Date

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Heinrich Flik
Fruhlingstrasse 1
85521 Riemerling
GERMANY

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86001

David W. Gore
1233 Northwest Lewisburg Avenue
Corvallis, OR 97330

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Susan W. Gore
1740 H Dell Range Boulevard
No. 509
Cheyenne, WY 82009

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2285 Seascape Court
Seabrook Island, SC 29455

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Secretary-Treasurer

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Priscille O. Dolor
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID # 73588 2. Name of Corporation W.L. GORE & ASSOCIATES, INC.

3. Street Address Principal Business Office Little Falls Centre Two City Wilmington State DE Zip 19808
2751 Centerville Rd., Suite 300
4. Business Phone No. (302) 225-5000 5. State of Incorporation DELAWARE 6. SIC 679

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

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Charles E. Carroll

Street Address

22 Josh's Way

City Landenberg State PA Zip 19350

Secretary Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City Newark State DE Zip 19711

Vice President Name

None

Street Address

City Newark State DE Zip 19711

Treasurer Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City Newark State DE Zip 19711

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Charles E. Carroll

Street Address

22 Josh's Way

City Landenberg State PA Zip 19350

Director Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City Newark State DE Zip 19711

Director Name

Arthur B. Chase

Street Address

308 Centennial Circle

City Wilmington State DE Zip 19807

Director Name

Susan W. Gore

Street Address

1740 H Dell Range Boulevard, No. 509

City Cheyenne State WY Zip 82009

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
200,000	Preferred	\$1.00
50,000	Common	\$1.00 S.V.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
15,050	Preferred	\$1.00
36,500	Common	\$1.00 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date: 2/12

Check No.: 276434

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

A. Holliday Williams 02-09-01
Signature of Officer Date

A. HOLLIDAY WILLIAMS
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Heinrich Flik
Frühlingstrasse 1
85521 Riemerling
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Corvallis, OR 97330

Genevieve W. Gore
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Newark, DE 19711

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Newark, DE 19711

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Seabrook Island, SC 29455

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110 Twaddell Mill Road
Wilmington, DE 19807

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Secretary-Treasurer

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Assistant Secretary

Priscille O. Dolor
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73588** 2. Name of Corporation **W.L. GORE & ASSOCIATES, INC.**
3. Street Address Principal Business Office **Little Falls Two, 2751 Centerville Rd., Suite 300** City **Wilmington** State **DE** Zip **19808**
4. Business Phone No. **302-225-5000** 5. State of Incorporation **DELAWARE** 6. SIC Code **679**

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

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

Newark

State

DE

Zip

19711

Secretary Name

Genevieve W. Gore

Street Address

P.O. Box 9329

City

Newark

State

DE

Zip

19714

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Genevieve W. Gore

Street Address

P.O. Box 9329

City

Newark

State

DE

Zip

19714

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Charles E. Carroll

Street Address

22 Josh's Way

City

Landenberg

State

PA

Zip

19350

Director Name

Arthur B. Chase

Street Address

308 Centennial Circle

City

Wilmington

State

DE

Zip

19807

Director Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

Newark

State

DE

Zip

19711

Director Name

Susan W. Gore

Street Address

PMB 501, 3761 East Lincoln Way

City

Cheyenne

State

WY

Zip

82001

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,000

Preferred

\$1

50,000

Common

\$1 S.V.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

15,050

Preferred

\$1

36,500

Common

\$1 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date: **JAN 28 2000**
Check No.: **176686**
By: **SECY OF STATE**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **A. Holliday Williams** Date **01/26/00**

Print or Type Name of Officer **A. HOLLIDAY WILLIAMS**

Title of Officer **ASSISTANT SECRETARY**

Wk. Gore
ASSO.

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Susan W. Gore
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Cheyenne, WY 82001

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Frühlingstrasse 1
85521 Riemerling
GERMANY

John R. Hoover
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Seabrook Island, SC 29455

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Wilmington, DE 19807

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Corvallis, OR 97330

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

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Newark, DE 19711

Assistant Secretary

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P.O. Box 9329
Newark, DE 19714

Assistant Secretary

A. Holliday Williams
P.O. Box 9329
Newark, DE 19714

Secretary-Treasurer

Genevieve W. Gore
P.O. Box 9329
Newark, DE 19714

Assistant Secretary

Learis L. Donovan
P.O. Box 9329
Newark, DE 19714

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73588** 2. Name of Corporation **W.L. GORE & ASSOCIATES, INC.**

3. Street Address Principal Business Office

2625 Concord Pike, P.O. Box 7138

City

Wilmington

State

DE

Zip

19803

4. Business Phone No.
(302) 478-3310

5. State of Incorporation
DELAWARE

6. SIC Code
879

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

Sales of fabrics, electronic, industrial, and medical products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

Newark

State

DE

Zip

19711

Vice President Name

None

Street Address

City

State

Zip

Secretary Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

Newark

State

DE

Zip

19711

Treasurer Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

City

Newark

State

DE

Zip

19711

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Robert W. Gore

Street Address

465 Polly Drummond Hill Road

City

Newark

State

DE

Zip

19711

Director Name

Virginia G. Giovale

Street Address

1360 North Rockridge Road

City

Flagstaff

State

AZ

Zip

86002

Director Name

Arthur B. Chase

Street Address

308 Centennial Circle

City

Wilmington

State

DE

Zip

19807

Director Name

Elizabeth W. Snyder

Street Address

108 Montchanin Road

City

Wilmington

State

DE

Zip

19807

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,000

Preferred

\$1

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

15,050

Preferred

\$1

50,000

Common

\$1 S.V.

36,500

Common

\$1 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date:

Jul 22, 99
104906

Check No.:

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02-04-99
Signature of Officer Date

P. HOLLIDAY WILLIAMS
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

W.L. Gore & Associates, Inc

BOARD OF DIRECTORS

Charles E. Carroll
22 Josh's Way
Landenberg, PA 19350

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Susan W. Gore
3761 East Lincolnway, No. 168
Cheyenne, WY 82001

Heinrich Flik
Frühlingstrasse 1
85521 Riemerling
GERMANY

John R. Hoover
111 Ingalls Road
Jaffrey, NH 03452

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86001

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

David W. Gore
1233 Northwest Lewisburg Avenue
Corvallis, OR 97330

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

OFFICERS

President

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Assistant Secretary

Learis L. Donovan
555 Paper Mill Road
Newark, DE 19711

Secretary-Treasurer

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Assistant Secretary

A. Holliday Williams
555 Paper Mill Road
Newark, DE 19711



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **73588** 2. Name of Corporation **W.L. GORE & ASSOCIATES, INC.**

3. Street Address Principal Business Office **2625 Concord Pike, P.O. Box 7138** City **Wilmington** State **DE** Zip **19803**
4. Business Phone No. **(302)478-3310** 5. State of Incorporation **DELAWARE** 6. SIC Code **0879**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales solicitation of medical, fabric, industrial and electronic products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name Robert W. Gore Street Address 465 Polly Drummond Hill Road City Newark State DE Zip 19711	Vice President Name None Street Address City State Zip
Secretary Name Genevieve W. Gore Street Address 487 Paper Mill Road City Newark State DE Zip 19711	Treasurer Name Genevieve W. Gore Street Address 487 Paper Mill Road City Newark State DE Zip 19711

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X**

Director Name Robert W. Gore Street Address 465 Polly Drummond Hill Road City Newark State DE Zip 19711	Director Name Virginia G. Giovale Street Address 1360 N. Rockridge Road City Flagstaff State AZ Zip 86002
Director Name Genevieve W. Gore Street Address 487 Paper Mill Road City Newark State DE Zip 19711	Director Name Elizabeth W. Snyder Street Address 108 Montchanin Road City Wilmington State DE Zip 19807

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
200,000	Preferred	\$1
50,000	Common	\$1 S.V.

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
15,050	Preferred	\$1
36,500	Common	\$1 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/26
Check No.: 176474
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer A. Holliday Williams Date 02-24-98
Print or Type Name of Officer A. HOLLIDAY WILLIAMS
Title of Officer ASSISTANT SECRETARY

BOARD OF DIRECTORS

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86002

Howard W. Arnold
34 Darien Road
Newark, DE 19711

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

Arthur R. Hill
19 Brentwood Lane
Newark, DE 19711

David W. Gore
1233 NW Lewisburg Avenue
Corvallis, OR 97330

John R. Hoover
P.O. Box 302, 1 RR1
Jaffrey, NH 03452

Susan W. Gore
3761 East Lincolnway #168
Cheyenne, WY 82001

David McMillan
1100 Lovering Avenue
Park Plaza, Unit 706
Wilmington, DE 19806

Heinrich Flik
Frühlingstrasse 1
8012 Riemerling
GERMANY

OFFICERS

PRESIDENT

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

ASSISTANT SECRETARY

A. Holliday Williams
555 Paper Mill Road
Newark, DE 19714

SECRETARY-TREASURER

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

ASSISTANT SECRETARY

Learis Donovan
555 Paper Mill Road
Newark, DE 19714



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

73588

W.L. GORE & ASSOCIATES, INC.

3. Street Address Principal Business Office

2625 Concord Pike, P.O. Box 7138

City

Wilmington

State

DE

Zip

19803

4. Business Phone No.

5. State of Incorporation

(302)478-3310

DELAWARE

6. SIC Code

0679

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

Sales solicitation of medical, fabric, industrial & electronic products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Robert W. Gore

Vice President Name

None

Street Address

465 Polly Drummond Hill Road

Street Address

City

Newark

State

DE

Zip

19711

City

State

Zip

Secretary Name

Genevieve W. Gore

Treasurer Name

Genevieve W. Gore

Street Address

487 Paper Mill Road

Street Address

487 Paper Mill Road

City

Newark

State

DE

Zip

19711

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Robert W. Gore

Director Name

Virginia G. Giovale

Street Address

465 Polly Drummond Hill Road

Street Address

1360 N. Rockridge Road

City

Newark

State

DE

Zip

19711

City

State

Zip

Director Name

Genevieve W. Gore

Flagstaff

AZ

86002

Street Address

487 Paper Mill Road

Elizabeth W. Snyder

Street Address

108 Montchanin Road

City

Newark

State

DE

Zip

19711

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,000

Preferred

\$1

ISSUED SHARES

Number of Shares

Class/Series

Par Value

15,050

Preferred

\$1

50,000

Common

\$1 S.V.

36,500

Common

\$1 S.V.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 5 8 8 *

File Date: 3.5.97

Check No.: 100429

By: 10P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: A. Holliday Williams Date: 02-27-97

Print or Type Name of Officer: A. HOLLIDAY WILLIAMS

Title of Officer: ASSISTANT SECRETARY

BOARD OF DIRECTORS

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86002

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

David W. Gore
1233 NW Lewisburg Avenue
Corvallis, OR 97330

Susan W. Gore
3761 East Lincolnway, No. 168
Cheyenne, WY 82001-6300

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Howard W. Arnold
34 Darien Road
Newark, DE 19711

Arthur R. Hill
19 Brentwood Lane
Newark, DE 19711

John R. Hoover
P.O. Box 302
Jaffrey, NH 03452

David McMillan
1100 Lovering Avenue
Park Plaza Unit No. 706
Wilmington, DE 19806

Heinrich Flik
Frühlingstrasse 1
8012 Riemerling
GERMANY

OFFICERS

PRESIDENT

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

SECRETARY - TREASURER

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

ASSISTANT SECRETARY

A. Holliday Williams
555 Paper Mill Road
Newark, DE 19714

ASSISTANT SECRETARY

Learis Donovan
555 Paper Mill Road
Newark, DE 19714

PFCOT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 73588		2. NAME OF CORPORATION W.L. GORE & ASSOCIATES, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2625 Concord Pike, P.O. Box 7138		CITY Wilmington	STATE DE
4. BUSINESS PHONE NO. (302)738-4880		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 0679
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales Solicitation of Medical, Fabric, Industrial and Electronic Products			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert W. Gore			VICE PRESIDENT NAME NONE		
STREET ADDRESS 465 Polly Drummond Hill Road			STREET ADDRESS		
CITY Newark,	STATE DE	ZIP CODE 19711	CITY	STATE	ZIP CODE
SECRETARY NAME Genevieve W. Gore			TREASURER NAME Genevieve W. Gore		
STREET ADDRESS 487 Paper Mill Road			STREET ADDRESS 487 Paper Mill Road		
CITY Newark, DE	STATE DE	ZIP CODE 19711	CITY Newark	STATE DE	ZIP CODE 19711

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Robert W. Gore			DIRECTOR NAME Virginia G. Giovale		
STREET ADDRESS 465 Polly Drummond Hill Road			STREET ADDRESS 1360 North Rockridge Road		
CITY Newark	STATE DE	ZIP CODE 19711	CITY Flagstaff	STATE AZ	ZIP CODE 86002
DIRECTOR NAME Genevieve W. Gore			DIRECTOR NAME Elizabeth W. Snyder		
STREET ADDRESS 487 Paper Mill Road			STREET ADDRESS 108 Montchanin Road		
CITY Newark	STATE DE	ZIP CODE 19711	CITY Wilmington	STATE DE	ZIP CODE 19807

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200,000	Preferred Stock	\$1	15,050	Preferred Stock	\$1
50,000	Common Stock	\$1 S.V.	36,500	Common Stock	\$1 S.V.

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

2/23/96

Check No:

159928

By:

ce/UP

For Secretary of State Use Only

Signature of Officer

A. Holliday Williams

A. HOLLIDAY WILLIAMS
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

02-09-96
Date

BOARD OF DIRECTORS

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86002

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

✓ David W. Gore
1233 NW Lewisburg Avenue
Corvallis, OR 97330

✓ Susan W. Gore
506 North D. Street
P.O. Box 1596
Fairfield, IA 52556

✓ Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

✓ Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

✓ Howard W. Arnold
34 Darien Road
Newark, DE 19711

✓ Arthur R. Hill
19 Brentwood Lane
Newark, DE 19711

✓ John R. Hoover
P.O. Box 302
Jaffrey, NH 03452

✓ David McMillan
1100 Lovering Avenue
Park Plaza Unit No. 706
Wilmington, DE 19806

✓ Heinrich Flik
Frühlingstrasse 1
8012 Riemerling
GERMANY

OFFICERS

PRESIDENT

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

SECRETARY - TREASURER

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

ASSISTANT SECRETARY

A. Holliday Williams
555 Paper Mill Road
Newark, DE 19714

ASSISTANT SECRETARY

Learis Donovan
555 Paper Mill Road
Newark, DE 19714

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0073588

Annual Report for the year: 1995

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

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sales solicitation of medical, industrial,
wire and cable and fabric products.

555 Paper Mill Road

P.O. Box 9329

Newark, DE 19714

Phone: (302) 738-4880

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

N/A

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

Please see the attached list

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Please see the attached list

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
------------------	----------------

200,000

Preferred stock

50,000

Common stock

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
------------------	----------------

15,050

Preferred stock

36,500

Common stock

Date: January 26, 1995

By: *A. Holliday Williams*

A. HOLLIDAY WILLIAMS

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 3-1 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

JAN 30 1995

[Signature]
153860

BOARD OF DIRECTORS

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86002

Elizabeth W. Snyder
108 Montchanin Road
Wilmington, DE 19807

David W. Gore
1233 NW Lewisburg Avenue
Corvallis, OR 97330

Susan W. Gore
506 North D. Street
P.O. Box 1596
Fairfield, IA 52556

Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Howard W. Arnold
34 Darien Road
Newark, DE 19711

Arthur R. Hill
19 Brentwood Lane
Newark, DE 19711

John R. Hoover
P.O. Box 302
Jaffrey, NH 03452

David McMillan
2003 Silverside Road
Wilmington, DE 19801

Heinrich Flik
Frühlingstrasse 1
8012 Riemerling
GERMANY

OFFICERS

PRESIDENT

Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

SECRETARY - TREASURER

Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

ASSISTANT SECRETARY

A. Holliday Williams
555 Paper Mill Road
Newark, DE 19714

ASSISTANT SECRETARY

Learis Donovan
555 Paper Mill Road
Newark, DE 19714

Filing Fee \$30.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 73586 Annual Report for the year: 3/31/94

Name of Business Entity: W. L. Gore & Associates, Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

555 Paper Mill Road

P.O. Box 9329

Newark, DE 19714

Phone: (302) 738-4880

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

William B. Brower

2625 Concord Pike

P.O. Box 7138

Wilmington, dE 19803

Brief statement of the character of business conducted in Rhode Island:

Sales Solicitation

Date of Organization: 4/1/59

Date of Qualification to do business in Rhode Island (if foreign entity):
8/11/93

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Robert W. Gore</u>	<u>555 Paper Mill Road</u>	<u>Newark, DE 19714</u>	<u>19714</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) <u>N/A</u>			
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) <u>Genevieve W. Gore</u>	<u>555 Paper Mill Road</u>	<u>Newark, DE 19714</u>	<u>19714</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) <u>Genevieve W. Gore</u>	<u>555 Paper Mill Road</u>	<u>Newark, DE 19714</u>	<u>19714</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED LIST</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	50,000	NUMBER	36,500
CLASS	Common	CLASS	Common
SERIES	-	SERIES	-
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par
	200,000		15,050
	Preferred		Preferred
	\$ 1.00		\$ 1.00

Date July 28, 19 94

By: A. Holliday Williams

A. Holliday Williams
PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Secretary
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT Corporation System
123 Dyer Street
Providence, RI 02903

BOARD OF DIRECTORS

Mr. Howard Arnold
34 Darien Road
Covered Bridge Farms
Newark, DE 19711

Mr. Arthur B. Chase
308 Centennial Circle
Wilmington, DE 19807

Dr. Heinrich Flik
Frühlingstrasse 1
8012 Riemerling
GERMANY

Mrs. Virginia G. Giovale
1360 North Rockridge Road
Flagstaff, AZ 86002

Mr. David W. Gore
1233 NW Lewisburg Avenue
Corvallis, OR 97330

Dr. Genevieve W. Gore
487 Paper Mill Road
Newark, DE 19711

Dr. Robert W. Gore
465 Polly Drummond Hill Road
Newark, DE 19711

Ms. Susan W. Gore
506 North D. Street
P.O. Box 1596
Fairfield, IA 52556

Mr. Ron Hill
19 Brentwood Lane
Covered Bridge Farms
Newark, DE 19711

Mr. John R. Hoover
P.O. Box 302
Jaffrey, NH 03452

Mr. David McMillan
2003 Silverside Road
Wilmington, DE 19810

Mr. Charles L. Robertson
110 Twaddell Mill Road
Wilmington, DE 19807

Mrs. Elizabeth Snyder
108 Montchanin Road
Wilmington, DE 19807

President
Dr. Robert W. Gore

Secretary - Treasurer
Dr. Genevieve W. Gore

Assistant Secretary
A. Holliday Williams

Assistant Secretary
Learis Donovan

Executive Committee
Dr. Robert W. Gore
Dr. Genevieve W. Gore
Mr. Ron Hill
Mr. Burt Chase