

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006314

Entity Name: GLOCK, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6000 HIGHLANDS PARKWAY
SMYRNA, GA 30082

New Principal Place of Business:

Current Mailing Address:

6000 HIGHLANDS PARKWAY
SMYRNA, GA 30082

New Mailing Address:

FEI Number: 58-1652822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: FLETCHER, GARY
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082 US

Title: VP/D
Name: DORSEY, JOSHUA
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082 US

Title: SEC
Name: GUEVARA, CARLOS
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082 US

Title: P/D
Name: GOESSERINGER, WILHELM
Address: ALTER PLATZ 12/11
City-St-Zip: KLAGENFURT, O 9020 AT

Title: VP/D
Name: MATHIS, CHANDLER
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GUEVARA

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date