

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0119407 AT

FILED

03 SEP 25 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000006314

1. Entity Name
GLOCK, INC.



Principal Place of Business
6000 HIGHLANDS PARKWAY
SMYRNA GA 30082

Mailing Address
6000 HIGHLANDS PARKWAY
SMYRNA GA 30082



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-1652822

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS
NAME JANNUZZO, PAUL F
STREET ADDRESS 6000 HIGHLAND PARKWAY
CITY-ST-ZIP SMYRNA GA 30082 ☒ Delete

TITLE VS
NAME Robert Glock
STREET ADDRESS 6000 Highland Pkwy
CITY-ST-ZIP Smyrna, GA 30082 ☒ Change ☐ Addition

TITLE V
NAME MANOWN, PETER
STREET ADDRESS 4360 CHAMBLEE DUNWOODY ROAD
CITY-ST-ZIP ATLANTA GA 30341 ☐ Delete

TITLE
NAME
STREET ADDRESS 100023306771
CITY-ST-ZIP 09/24/03--01066--013 **150.00 ☐ Change ☐ Addition

TITLE PD
NAME GLOCK, GASTON
STREET ADDRESS PO BOX 9, NELKEN GASSE-3, A-2232
CITY-ST-ZIP DEUTCH - WAGRAM, AUSTRIA ☒ Delete

TITLE Dr. Johann-Quendler
NAME PD
STREET ADDRESS Hausfeldstrasse 7 A 2232 Deutsch
CITY-ST-ZIP Wagram Austria ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

9/12/03

770-319-4778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

GLOCK, Inc.

U.S.A.



GLOCK, Inc. P.O. Box 369 Smyrna,
Georgia 30081 U.S.A.

Tel. +1 (770) 432 1202
Fax +1 (770) 437 4714

**Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500**

Smyrna,
08/28/03

Re: Late Fees

To Whom It May Concern:

As in the past we are still having the same problems with the annual reports. We are still unable to file our reports by May 1st due to the fact that we never receive the reports until August of each year, so therefore it is impossible for us to file as of May 1st of each year. I have enclosed our 2003 annual report, the check for \$150.00 for the filling fee and also a copy of the letter from last year that also explains the same problem.

Please advise us as to how we will be able to receive the reports on time from your office so that we may file them in a timely manner. I am available during regular business hours, and we will not charge for the phone call.

If you have any questions please feel free to contact our office.

Best regards,

A handwritten signature in cursive script that reads "Stacy McElwee".

Stacy McElwee
Legal Department

GLOCK, Inc.

U.S.A.



GLOCK, Inc. P.O. Box 369 Smyrna,
Georgia 30081 U.S.A.

Tel. +1 (770) 432 1202
Fax +1 (770) 437 4714

**Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500**

Smyrna,
08/09/02

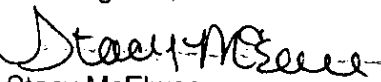
Re: Late Fees

To Whom It May Concern:

Enclosed please find our completed 2002 Uniform Business Report and the filing fee of \$150.00. I spoke to your office on 8/9/02 to inform your company that this is the first time the renewal form has entered our office and it was received two months after the final due date. I was instructed to go ahead and mail the completed form plus the \$150.00 renewal fee and that the late fee would be waived due to the failure to receive the form before the due date.

If you have any questions please feel free to contact our office.

Best regards,


Stacy McElwee
Legal Department