

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03998

FILED
Feb 27, 2009
Secretary of State

Entity Name: W. L. GORE & ASSOCIATES, INC.

Current Principal Place of Business:

555 PAPER MILL ROAD
NEWARK, DE 197117513

New Principal Place of Business:

Current Mailing Address:

PO BOX 9329
NEWARK, DE 19714 US

New Mailing Address:

FEI Number: 51-0083365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITSKY, ROBERT J
% WL GORE & ASSOCIATES, INC
405 DOUGLAS AVE, SUITE 2705
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GORE, ROBERT W.,
Address: 465 POLLY DRUMMOND HILL RD
City-St-Zip: NEWARK, DE 19711

Title: AS () Delete
Name: WILLIAMS, A. HOLLIDA, Y
Address: P.O. BOX 9329
City-St-Zip: NEWARK, DE 19714

Title: D () Delete
Name: ROBERTSON, CHARLES L.,
Address: 110 TUADDELL MILL RD
City-St-Zip: WILMINGTON, DE 19807

Title: D () Delete
Name: CARROLL, CHARLES E
Address: 22 JOSH'S WAY
City-St-Zip: LANDENBERG, PA 19350

Title: D () Delete
Name: GIOVALE, VIRGINIA G.,
Address: 1360 NORTH ROCKRIDGE RD
City-St-Zip: FLAGSTAFF, AZ 86001

Title: PD () Delete
Name: KELLY, TERRI L
Address: 2536 DEEPWOOD DR
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, A. HOLLIDA, Y
Address: P.O. BOX 9329
City-St-Zip: NEWARK, DE 19714

Title: D (X) Change () Addition
Name: ROBERTSON, CHARLES L.,
Address: 110 TWADDELL MILL RD
City-St-Zip: WILMINGTON, DE 19807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIOVALE, VIRGINIA G.,
Address: 361 EAST HORNY TOAD ROAD
City-St-Zip: FLAGSTAFF, AZ 86001

Title: PD (X) Change () Addition
Name: KELLY, TERRI L
Address: 306 NORTH ASHVIEW LANE
City-St-Zip: GREENVILLE, DE 19807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. HOLLIDAY WILLIAMS

S

02/27/2009

Electronic Signature of Signing Officer or Director

Date