P03998

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
W. L. GORE & ASSOCIATES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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7/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P03998

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY KOBOSKO
Name of Contact Person

W. L. GORE & ASSOCIATES, INC.
Firm/Company

551 PAPER MILL ROAD
Address

NEWARK DE 19711-7513
City/State and Zip Code

kkobosko@wlgore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KELLY KOBOSKO at (302) 292-4077
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware *to order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: W. L. GORE & ASSOCIATES, INC.

2. The principal office address: 555 PAPER MILL ROAD NEWARK DE 19711-7513

3. The mailing address (if different): PO BOX 9329 NEWARK DE 19714 US

4. Date of incorporation/qualification: 04/01/1959 Document number: P03998

5. The name and street address of the current registered agent and registered office on file with this Florida Department of State: (If resigned, enter resigned)

SAVITSKY, ROBERT J % WL GORE & ASSOCIATES, INC.

405 DOUGLAS AVE, SUITE 2705

ALTAMONTE SPRINGS FL 32714 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director — A. Holliday Williams, Secretary/Treasurer (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.

C T Corporation System

By: Signature of Registered Agent — July 11, 2012 (Date)

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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