

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 28 1996 8:00 am
Secretary of State

DOCUMENT # **809991** (3)

1. Corporation Name:
GENERAL DYNAMICS CORPORATION



Principal Place of Business: **3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042-1523**
Mailing Address: **3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042-1523**

3. Date Incorporated or Qualified: **09/14/1954**
3a. Date of Last Report: **05/01/1995**
4. FFI Number: **13-1673581**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**US CORPORATION COMPANY
226 W GEORGIA ST
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	MELLOR, JAMES R.	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY-STATE-ZIP	FALLS CHURCH VA	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	KLOBASA, E. A.	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY-STATE-ZIP	FALLS CHURCH VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CROWN, LESTER	
STREET ADDRESS	222 N LASALLE ST	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDERS, WILLIAM A.	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY-STATE-ZIP	FALLS CHURCH VA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CHASE, ALAN C	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY-STATE-ZIP	FALLS CHURCH VA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CUNNANE, JAMES J	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY-STATE-ZIP	FALLS CHURCH VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	S/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Paul A. Hesse
23 STREET ADDRESS	3190 Fairview Park Drive
24 CITY-STATE-ZIP	Falls Church, VA 22042-4523
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Nicholas D. Chabraja
43 STREET ADDRESS	3190 Fairview Park Drive
44 CITY-STATE-ZIP	Falls Church, VA 22042-4523
51 TITLE	CFO/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Michael J. Mancuso
53 STREET ADDRESS	3190 Fairview Park Drive
54 CITY-STATE-ZIP	Falls Church, VA 22042-4523
61 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	David H. Fogg
63 STREET ADDRESS	3190 Fairview Park Drive
64 CITY-STATE-ZIP	Falls Church, VA 22042-4523

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 115.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul A. Hesse* Paul A. Hesse 5/21/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & Secretary

CR2E034 (12/95)