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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 22042-4510



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified
09/14/1954

3a. Date of Last Report
05/28/1996

4. FEI 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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE CD ☐ DELETE

NAME MELLOR, JAMES R.
STREET ADDRESS 3190 FAIRVIEW PARK DR
CITY- ST- ZIP FALLS CHURCH VA

2. TITLE SV ☐ DELETE

NAME HESSE, PAUL A
STREET ADDRESS 3190 FAIRVIEW PARK DR
CITY- ST- ZIP FALLS CHURCH VA 23

3. TITLE D ☐ DELETE

NAME CROWN, LESTER
STREET ADDRESS 222 N LASALLE ST
CITY- ST- ZIP CHICAGO IL

4. TITLE VD ☐ DELETE

NAME CHABRAJA, NICHOLAS D
STREET ADDRESS 3190 FAIRVIEW PARK DR
CITY- ST- ZIP FALLS CHURCH VA 23

5. TITLE CFOV ☐ DELETE

NAME MANCUSO, MICHAEL J
STREET ADDRESS 3190 FAIRVIEW PARK DR
CITY- ST- ZIP FALLS CHURCH VA 23

6. TITLE T ☐ DELETE

NAME FOGG, DAVID H
STREET ADDRESS 3190 FAIRVIEW PARK DR
CITY- ST- ZIP FALLS CHURCH VA 23

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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 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:

P. A. Hesse

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000916

CR2E034 (9/96)