

809991

CT CORPORATION SYSTEM

CORPORATION(S) NAME

General Dynamics Corporation

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FILED  
2001 OCT -5 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 OCT -5 AM 11:25  
DIVISION OF CORPORATION

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

10/5/01

Order#: 4776613

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-10/05/01--01040--014

Ref#:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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C. Coulliste OCT 05 2001

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: General Dynamics Corporation
2. The mailing address of the corporation is: 3190 Fairview Park Dr. Falls Church, VA 22042-1523

3. Date of incorporation/qualification: 09/09/1954 Document number: 809991

4. The name and address of the current registered agent and office: United States Corporation Company, 1201 Hays Street Suite 105, Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, 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.

(Signature of an officer, chairman or vice chairman of the board) 9/25/01 (Date)

David A. Savner, Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 9/25/01 (Date)

If signing on behalf of an entity: JUDITH ARGAB, ASST- SECY (Typed or Printed Name) (Capacity)