

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809991

FILED
Mar 18, 2011
Secretary of State

Entity Name: GENERAL DYNAMICS CORPORATION

Current Principal Place of Business:

2941 FAIRVIEW PARK DR
SUITE 100
FALLS CHURCH, VA 220424513 US

New Principal Place of Business:

2941 FAIRVIEW PARK DR.
FALLS CHURCH, VA 22042 US

Current Mailing Address:

2941 FAIRVIEW PARK DR
SUITE 100
FALLS CHURCH, VA 220424513 US

New Mailing Address:

2941 FAIRVIEW PARK DR.
FALLS CHURCH, VA 22042 US

FEI Number: 13-1673581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: JOHNSON, JAY L
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: SVGS
Name: GALLOPOULOS, GREGORY S
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VTRE
Name: FOGG, DAVID H
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: DIR
Name: KEANE, JOHN M
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: DIR
Name: LYLES, LESTER L
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: DIR
Name: OSBORN, WILLIAM A
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date