


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90367 047 ***150.00

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1. Entity Name
BATH IRON WORKS CORPORATION



Principal Place of Business
**700 WASHINGTON STREET
 BATH, ME 04530**

Mailing Address
**700 WASHINGTON STREET
 BATH, ME 04530**


14004404

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip Country Zip Country



04082004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

4. FEI Number
39-1343528

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERON, ALLAN C 700 WASHINGTON STREET BATH, ME 04530 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BROWN, THOMAS A 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIGER, JEFFREY S 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EGAN, THOMAS J 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WELIEVER, STANLEY C 700 WASHINGTON STREET BATH, ME 04530 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOWLER, R. THOMAS 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHIPWAY, JOHN F 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMMES, MICHAEL C 700 WASHINGTON STREET BATH, ME 04530 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas A Brown **4/9/04** **207-442-2667**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14004404
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BATH IRON WORKS CORPORATION
LIST OF ADDITIONAL COMPANY OFFICERS / DIRECTORS - JANUARY 2004
ATTACHMENT TO 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FEDERAL EIN: 39-1343528

Name: **Kevin P. Gildart**
Title: VP of Human Resources
Bath Iron Works Corporation
Address: 700 Washington Street
City / ST / Zip: Bath, ME 04530

Name: **Nicholas J. Chabraja**
Title: Director
General Dynamics Corporation
Address: 3190 Fairview Park Drive
City / ST / Zip: Falls Church, VA 22042

Name: **Steven D. Adams**
Title: VP of Engineering & Procurement
Bath Iron Works Corporation
Address: 700 Washington Street
City / ST / Zip: Bath, ME 04530

Name: **Michael J. Mancuso**
Title: Director
General Dynamics Corporation
Address: 3190 Fairview Park Drive
City / ST / Zip: Falls Church, VA 22042

Name: **Jon A. Fitzgerald**
Title: VP, General Counsel
& Assistant Secretary
Bath Iron Works Corporation
Address: 700 Washington Street
City / ST / Zip: Bath, ME 04530

Name: **David A. Savner**
Title: Director
General Dynamics Corporation
Address: 3190 Fairview Park Drive
City / ST / Zip: Falls Church, VA 22042

Name: **Michael W. Toner**
Title: Director
Electric Boat Corporation
Address: 75 Eastern Point Road
City / ST / Zip: Groton, CT 06340

Name: **David H. Fogg**
Title: Assistant Treasurer
General Dynamics Corporation
Address: 3190 Fairview Park Drive
City / ST / Zip: Falls Church, VA 22042

Name: **Margaret N. House**
Title: Assistant Secretary
General Dynamics Corporation
Address: 3190 Fairview Park Drive
City / ST / Zip: Falls Church, VA 22042