

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: BATH IRON WORKS CORPORATION

Current Principal Place of Business:

700 WASHINGTON STREET
BATH, ME 04530

New Principal Place of Business:

700 WASHINGTON STREET
BATH, ME 04530 US

Current Mailing Address:

700 WASHINGTON STREET
BATH, ME 04530

New Mailing Address:

700 WASHINGTON STREET
BATH, ME 04530 US

FEI Number: 39-1343528

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: PD
Name: GEIGER, JEFFREY S
Address: BATH IRON WORKS CORP. 700 WASHINGTON ST.
City-St-Zip: BATH, ME 04530 US

Title: VPS
Name: BROWN, THOMAS A
Address: BATH IRON WORKS CORP. 700 WASHINGTON ST.
City-St-Zip: BATH, ME 04530 US

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

Title: VPD
Name: GALLOPOULOS, GREGORY S
Address: 700 WASHINGTON STREET
City-St-Zip: BATH, ME 04530 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: MANDY HENDRICKS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date