

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006419

FILED
Jan 12, 2009
Secretary of State

Entity Name: GENERAL DYNAMICS ADVANCED INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

12450 FAIR LAKES CIRCLE
ATTN: CARRIE MOSS
FAIRFAX, VA 22033

New Mailing Address:

1421 JEFFERSON DAVIS HIGHWAY, SUITE 600
ATTN: CARRIE MOSS
ARLINGTON, VA 22202

FEI Number: 45-0484950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KAUFFMAN, MICHAEL W
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: D () Delete
Name: DEMURO, GERARD
Address: 2941 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042

Title: P () Delete
Name: VON THAER, LEWIS
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: VP () Delete
Name: STURGES, NANCY L
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: VP () Delete
Name: DUNN, MAURA M
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: AS () Delete
Name: EDGAR, CHARLES E IV
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KAUFFMAN

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date