

# F0800002462

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DIVISION OF CORPORATION

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## FOREIGN PROFIT/NONPROFIT CORPORATION

General Dynamics Ordnance and Tactical Systems- Simu

Certificate of Status	0
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File

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN -2 AM 11:26

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6/2/2008

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. General Dynamics Ordnance and Tactical Systems - Simunition Operations, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 54-1657251

(FEI number, if applicable)

4. 02/24/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11399 16th Court North, Suite 200, St. Petersburg, FL 33716

(Principal office address)

2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042-4513

(Current mailing address)

8. government contracting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

C T Corporation System

**Judith B. Ardao**  
Asst. Secretary & V. President

By: \_\_\_\_\_

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Andre Falardeau, President

(Typed or printed name and capacity of person signing application)

**GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS – SIMUNITION OPERATIONS, INC.**

**LIST OF OFFICERS AND DIRECTORS**

**Directors:**

1. Charles M. Hall, 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
2. Michael S. Wilson, 11399 16<sup>th</sup> Court North, Suite 200, St. Petersburg, FL 33716
3. André Falardeau, 5 Montee des Arsenaux, Le Gardeur, Quebec, Canada J5Z 2P4

**Officers:**

4. André Falardeau, President, 5 Montee des Arsenaux, Le Gardeur, Quebec, Canada J5Z 2P4
5. David A. Savner, VP, 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
6. Brian M. Berger, General Manager, 65 Sandscreen Road, Avon, CT 06001
7. Del S. Dameron, Secretary, 11399 16<sup>th</sup> Court North, Suite 200, St. Petersburg, FL 33716
8. Ron Daignault, Assistant Secretary, 5 Montee des Arsenaux, Le Gardeur, Quebec, Canada J5Z 2P
9. Margaret N. House, Assist. Secretary, 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
10. David H. Fogg, Treasurer, 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
11. Richard K. von Seelen, Assist. Treasurer, 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS - SIMUNITION OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS - SIMUNITION OPERATIONS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1993.



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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6590925

DATE: 05-14-08