

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005845 (1)**

1. Corporation Name:
ELECTRIC BOAT CORPORATION



Principal Place of Business: **3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042**
Mailing Address: **3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042**

3. Date Incorporated or Qualified: **12/01/1995**
3a. Date of Last Report: **12/01/1995**
4. FEI Number: **51-0369496**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
22. Suite, Apt. #, etc: 22
23. City & State: 23
24. Zip: 24
25. Country: 25
2a. Mailing Address: 26
27. Suite, Apt. #, etc: 27
28. City & State: 28
29. Zip: 29
30. Country: 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature of type of professional registered agent and the corporation. Multiple Registered Agents prohibited which is not applicable.

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MANCUSO, MICHAEL J	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY- ST- ZIP	FALLS CHURCH VA 22042	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHMUTTE, DANIEL P	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY- ST- ZIP	FALLS CHURCH VA 22042	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	KLOBASA, E. ALAN	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY- ST- ZIP	FALLS CHURCH VA 22042	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOUSE, MARGARET N	
STREET ADDRESS	3190 FAIRVIEW PARK DR	
CITY- ST- ZIP	FALLS CHURCH VA 22042	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	TURNER, JAMES E JR	
STREET ADDRESS	75 EASTERN POINT RD	
CITY- ST- ZIP	GROTON CT 06340-4989	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	WELCH, JOHN K JR	
STREET ADDRESS	75 EASTERN POINT RD	
CITY- ST- ZIP	GROTON CT 06340-4989	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME		
13. STREET ADDRESS		
14. CITY- ST- ZIP		
21. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY- ST- ZIP		
31. TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32. NAME	Paul A. Hesse	
33. STREET ADDRESS	3190 Fairview Park Drive	
34. CITY- ST- ZIP	Falls Church, VA 22042-4523	
41. TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY- ST- ZIP		
51. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY- ST- ZIP		
61. TITLE	CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Paul A. Hesse* Paul A. Hesse 5/21/96
SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR Secretary Date

CR2E034 (12/95)