

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005845

FILED
Apr 16, 2012
Secretary of State

Entity Name: ELECTRIC BOAT CORPORATION

Current Principal Place of Business:

75 EASTERN POINT RD
DEPT 613 J88-02
GROTON, CT 063404989

New Principal Place of Business:

75 EASTERN POINT RD.
GROTON, CT 063404989 US

Current Mailing Address:

75 EASTERN POINT RD
DEPT 613 J88-02
GROTON, CT 063404989

New Mailing Address:

75 EASTERN POINT RD.
GROTON, CT 063404989 US

FEI Number: 51-0369496

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 ROAD
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: PRES
Name: CASEY, JOHN P
Address: 75 EASTERN POINT DR.
City-St-Zip: GROTON, CT 06340 US

Title: VPD
Name: GALLOPOULOS, GREGORY S
Address: 75 EASTERN POINT RD.
City-St-Zip: GROTON, CT 063404989 US

Title: SECR
Name: ASLAKSEN, JULIE P
Address: 2941 FAIRVIEW DRIVE
City-St-Zip: FALLS CHURCH, VA 220424513 US

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