

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2019
Secretary of State
0586960971CC

Entity Name: ELECTRIC BOAT CORPORATION

Current Principal Place of Business:

75 EASTERN POINT RD.
GROTON, CT 06340-4989

Current Mailing Address:

75 EASTERN POINT RD.
GROTON, CT 06340-4989 US

FEI Number: 51-0369496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name AIKEN, JASON W.
Address 12229 THOROUGHbred ROAD
City-State-Zip: OAK HILL VA 20171

Title VP, QUALITY & RADIOLOGICAL CONTROLS
Name BLOMSTEDT, KENNETH C.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title DIRECTOR
Name CASEY, JOHN P.
Address 2941 FAIRVIEW PARK DRIVE, SUITE 100
City-State-Zip: FALLS CHURCH VA 22042-4513

Title VP, QUONSET POINT OPERATIONS
Name DAVIES, PATRICK S.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title VP, SUPPLY CHAIN, MATERIALS & STRATEGIC SOURCING
Name DECKER, T. BLAIR
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title VP, HUMAN RESOURCES & ADMINISTRATION
Name DUNN, MAURA M.
Address ADVANCED INFORMATION SYSTEMS
City-State-Zip: ARLINGTON VA 22202

Title VP, ENGINEERING & DESIGN
Name FEDORS, TERENCE
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

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

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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: KYLE J. MCNAMARA

SECRETARY

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name GALLOPOULOS, GREGORY S.
Address 2941 FAIRVIEW PARK DRIVE, SUITE 100
City-State-Zip: FALLS CHURCH VA 22042-4513

Title VP, GROTON OPERATIONS
Name GILDART, JAMES P.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title COO
Name HESCH, KURT A.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name LEONARD, JOHN V. JR.
Address ELECTRIC BOAT CORPORATION, VICE PRESIDENT, FINANCE, 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340

Title SECRETARY
Name MCNAMARA, KYLE J.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title VP, PROGRAM INTEGRATION AND CONCEPT DEVELOPMENT
Name PERRY, KENNETH M.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title ASSISTANT TREASURER
Name TESKEY, HENRY J.
Address ELECTRIC BOAT CORPORATION, ASSISTANT SECRETARY, 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340

Title DIRECTOR, PRESIDENT
Name GEIGER, JEFFREY S.
Address 75 EASTERN POINT ROAD
City-State-Zip: GROTON CT 06340

Title ASSISTANT TREASURER
Name HAYDUK, KENNETH ROBERT
Address 2941 FAIRVIEW PARK DRIVE, SUITE 100
City-State-Zip: FALLS CHURCH VA 22042-4513

Title VP, COLUMBIA PROGRAM
Name LENNON, WILLIAM P.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title VP, GENERAL COUNSEL & ASSISTANT SECRETARY
Name LUXTON, MATTHEW S.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989

Title ASSISTANT TREASURER
Name OTITOJU, YETUNDE ABIMBOLA
Address 7750 LEGERE COURT
City-State-Zip: MCLEAN VA 22102

Title VP, VIRGINIA AND MOORED TRAINING SHIP PROGRAMS
Name SMITH, CATHERINE A.
Address 75 EASTERN POINT RD.
City-State-Zip: GROTON CT 06340-4989