



F0000000 6844

ACCOUNT NO. : 072100000032

REFERENCE : 925342 4322143

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : December 8, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 925342-015

CUSTOMER NO: 4322143

CUSTOMER: Ms. Janet Singh
General Dynamics Corporation
3190 Fairview Park Drive
4th Floor
Falls Church, VA 22042-4523

300003495089--0

FOREIGN FILINGS

NAME: GENERAL DYNAMICS MARINE
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson --EXT# 1155

EXAMINER: *mr 12/11*

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CO DEC 11 PM 12:19
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

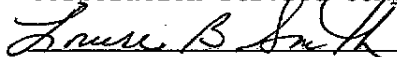
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1. General Dynamics Marine Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 54-1907210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2341 Jefferson Davis Highway; Suite 1100; Arlington, Virginia 22202
(Principal office address)
same
(Current mailing address)
To provide marine and technology services to U.S. Navy.
8. _____
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company



(Registered agent's signature)

Louise B. Smith, Asst. Vice-President

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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Margaret N. House
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret N. House, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Bath Iron Works Corporation

NAME

HOME ADDRESS

BUSINESS ADDRESS

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Directors

Cameron, Allan C.	152 Gurnet Landing Road Harpwell, ME 04079	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Chabreja, Nicholas D.	917 Douglass Drive McLean, VA 22101	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042
Fitzgerald, Duane D.	1002 Washington Street Bath, ME 04530	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Mancuso, Michael J.	9306 Morrison Lane Great Falls, VA 22180	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042
Savner, David A.	315 Helga Place McLean, VA 22102	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042

Officers

Title

Cameron, Allan C.	President	152 Gurnet Landing Road Harpwell, ME 04079	Bath Iron Works Corporation+D8 700 Washington Street Bath, ME 04530
Brown, Thomas A.	Vice President, Finance and Administration, Treasurer and Secretary	17 Painted Point Road Phippsburg, ME 04562	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Geiger, Jeffrey S.	Vice President, Engineering	3 Hemlock Lane Bath, ME 04530	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Bailey, Jay S.	Vice President, Manufac- turing Operations and Facilities	1068 Old Stage Road Woolwich, ME 04579	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Weliever, Stanley C.	Vice President, Aegis Programs	159 Woodlands Drive Falmouth, ME 04105	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Bowler, R. Thomas	Vice President, Strategic Planning and Business Development	6844 Creek Crest Way Springfield, VA 22150	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530
Gildart, Kevin P.	Vice President, Human Resources and Public Affairs	47 McAuley Road Cape Elizabeth, ME 04107-1240	Bath Iron Works Corporation 700 Washington Street Bath, ME 04530

Bath Iron Works Corporation

NAME

HOME ADDRESS

BUSINESS ADDRESS

Officers (continued)

Title

House, Margaret N. Assistant Secretary 14702 Stream Pond Drive
Centreville, VA 20120

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042

Fogg, David H. Assistant Treasurer 401 Walker Road
Great Falls, VA 22066

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042

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TALLAHASSEE, FLORIDA


State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS MARINE SERVICES, 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 EIGHTH DAY OF DECEMBER, A.D. 2000.

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00 DEC 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2691629 8300

AUTHENTICATION: 0842939

001615992

DATE: 12-08-00