



THE UNITED STATES
CORPORATION
COMPANY

FOI 000001 795

ACCOUNT NO. : 072100000032

REFERENCE : 082323 4322143

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

FILED
MAR 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 082323-005

CUSTOMER NO: 4322143

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

100003907661--6

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: BATH IRON WORKS CORPORATION

100003907661--6
-04/03/01--01009--004
****70.00 ****70.00

XXXX QUALIFICATION (TYPE: CO)

100003907661--6
-04/03/01--01009--005
***3450.00 ***3450.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

CF - 70.00
Adm - 3,450.00

h
4/3
W01-6691



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2001

NORMA HULL
CSC

SUBJECT: BATH IRON WORKS CORPORATION
Ref. Number: W01000006691

We have received your document for BATH IRON WORKS CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BATH IRON WORKS CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 501A00018000

RESUBMIT

Please give original
submission date as file date.

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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

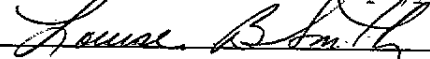
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1. Bath Iron Works Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maine 3. 39-1343528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 1979 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. 700 Washington Street; Bath, ME 04530
(Principal office address)
Same
(Current mailing address)
8. Shipbuilding
(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)

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: _____

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

Bath Iron Works Corporation

NAME

HOME ADDRESS

BUSINESS ADDRESS

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

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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)	<u>Title</u>		
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
SECRETARY OF STATE

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that BATH IRON WORKS CORPORATION, formerly NEW BIW CORP. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 30, 1979.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twentieth day of March 2001.

Dan Gwadosky
DAN GWADOSKY
Secretary of State

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TALLAHASSEE, FLORIDA