2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001795

Entity Name: BATH IRON WORKS CORPORATION

FILED Apr 09, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|--|---|--|--|-------------------|
| 700 WASHINGTON STREET BATH, ME 04530 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 700 WASHINGTON STREET BATH, ME 04530 | | | | | |
| FEI Number: 39-1343528 FEI Number Applied For () FEI Num | | nber Not Applicable () Certificate of Status Desired () | | | |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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: | | | | | |
| | Electroni | Signature of Registered Agent | | | Date |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PD () I SHIPWAY, JOHN 700 WASHINGTO BATH, ME 0453 | ON STREET | Title: Name: Address: City-St-Zip: | () Cha | ange () Addition |
| Title: Name: Address: City-St-Zip: | VST () I BROWN, THOMA 700 WASHINGTO BATH, ME 0453 | ON STREET | Title: Name: Address: City-St-Zip: | VPS (X) Ch BROWN, THOMAS 700 WASHINGTON BATH, ME 04530 | |
| Title: Name: Address: City-St-Zip: | V () I GEIGER, JEFFR 700 WASHINGTO BATH, ME 0453 | ON STREET | Title: Name: Address: City-St-Zip: | VP (X) Ch GEIGER, JEFFREY 700 WASHINGTON BATH, ME 04530 | |
| Title: Name: Address: City-St-Zip: | AT () I TESKEY, HENRY 75 EASTERN PO GROTON, CT 06 | (J JINT ROAD | Title: Name: Address: City-St-Zip: | () Cha | ange()Addition |
| Title: Name: Address: City-St-Zip: | V () I HAMMES, MICHA 700 WASHINGTO BATH, ME 0453 | ON STREET | Title: Name: Address: City-St-Zip: | D (X) Ch REDD, HUGH 2941 FAIRVIEW PA FALLS CHURCH, V | |
| Title: Name: Address: City-St-Zip: | AS () I HOUSE, MARGA 2941 FAIRVIEW FALLS CHURCH | PARK DRIVE | Title: Name: Address: City-St-Zip: | AS (X) Ch HOUSE, MARGARE 2941 FAIRVIEW PA FALLS CHURCH, V | ARK DRIVE |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY J TESKEY AT 04/09/2007