

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001795

FILED
Apr 29, 2008
Secretary of State

Entity Name: BATH IRON WORKS CORPORATION

Current Principal Place of Business:

700 WASHINGTON STREET
BATH, ME 04530

New Principal Place of Business:

Current Mailing Address:

700 WASHINGTON STREET
BATH, ME 04530

New Mailing Address:

FEI Number: 39-1343528 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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIPWAY, JOHN F
Address: 700 WASHINGTON STREET
City-St-Zip: BATH, ME 04530

Title: VPS () Delete
Name: BROWN, THOMAS A
Address: 700 WASHINGTON STREET
City-St-Zip: BATH, ME 04530

Title: VP () Delete
Name: GEIGER, JEFFREY S
Address: 700 WASHINGTON STREET
City-St-Zip: BATH, ME 04530

Title: AT () Delete
Name: TESKEY, HENRY J
Address: 75 EASTERN POINT ROAD
City-St-Zip: GROTON, CT 06340

Title: D () Delete
Name: REDD, HUGH
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: AS () Delete
Name: HOUSE, MARGARET N
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date