2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001795

Entity Name: BATH IRON WORKS CORPORATION

FILED Apr 19, 2011 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 Number 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GEIGER, JEFFERY S Address: 700 WASHINGTON STREET

City-St-Zip: BATH, ME 04530

Title: VPS

Name: BROWN, THOMAS A Address: 700 WASHINGTON STREET

City-St-Zip: BATH, ME 04530

Title: VP

Name: LESKO, DIRK A

Address: 700 WASHINGTON STREET

City-St-Zip: BATH, ME 04530

Title: AT

 Name:
 TESKEY, HENRY J

 Address:
 75 EASTERN POINT ROAD

 City-St-Zip:
 GROTON, CT 06340

Title:

Name: REDD, HUGH

Address: 2941 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042

Title: AS

 Name:
 ASLAKSEN, JULIE P

 Address:
 2941 FAIRVIEW PARK DRIVE

 City-St-Zip:
 FALLS CHURCH, VA 22042

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: HENRY J. TESKEY AT 04/19/2011