

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90108 006 ***150.00

DOCUMENT # F01000001795



1. Entity Name
BATH IRON WORKS CORPORATION

Principal Place of Business
700 WASHINGTON STREET
BATH ME 04530

Mailing Address
700 WASHINGTON STREET
BATH ME 04530

30014400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1343528**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **CAMERON, ALLAN C**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VST** ☐ Delete
NAME **BROWN, THOMAS A**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **GEIGER, JEFFREY S**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **EGAN, THOMAS J**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WELIEVER, STANLEY C**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BOWLER, R. THOMAS**
STREET ADDRESS **700 WASHINGTON STREET**
CITY-ST-ZIP **BATH ME 04530**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/03

CR2E034 (10/02)

Attachment
Doc. # F01000001795-
90014495

BATH IRON WORKS CORPORATION
LIST OF COMPANY OFFICERS / DIRECTORS - November 2002

FEDERAL EIN: 39-1343528

Name: **Allen C. Cameron**
Title: President & CEO
Soc: 014-62-2676
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Steven D. Adams**
Title: VP Engineering
Soc: 019-44-3023
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Thomas A. Brown**
Title: VP Finance & Administration
Soc: 134-38-5697
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Jon A. Fitzgerald**
Title: VP & General Counsel
Soc: 007-74-4096
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Jeffery S. Geiger**
Title: VP Manufacturing
Soc: 378-74-3592
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Nicholas D. Chabraja**
Title: Director
Soc: 306-44-3531
Add: General Dynamics
3190 Fairview Park Dr.
Falls Church, VA 22042

Name: **Thomas J. Egan**
Title: VP Program Management
Soc: 007-48-2930
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **Michael J. Mancuso**
Title: Director
Soc: 203-32-2592
Add: General Dynamics
3190 Fairview Park Dr.
Falls Church, VA 22042

Name: **Stanley C. Weliever**
Title: VP Aegis Programs
Soc: 317-52-4043
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **David A. Savner**
Title: Director
Soc: 339-34-2495
Add: General Dynamics
3190 Fairview Park Dr.
Falls Church, VA 22042

Name: **Kevin P. Gildart**
Title: VP Human Resources
Soc: 007-50-1367
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530

Name: **John K. Welch**
Title: Director
Soc: 587-14-4799
Add: General Dynamics
3190 Fairview Park Dr.
Falls Church, VA 22042

Name: **R.T.E. Bowler III**
Title: VP U.S. Navy Program
Soc: 218-44-0538
Add: Bath Iron Works Corp.
700 Washington Street
Bath, ME 04530