

CT CORPORATION

FD20000003147

CORPORATION(S) NAME

6/20 FOR CORP

General Dynamics Armament and Technical Products, Inc.

RA 8/28

300005884153--4

06/20/02 01015-027
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
 02 JUN 20 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Name	6/20/02	Order#: 5428833
Availability _____		
Document		Ref#: _____
Examiner _____		
Updater _____		
Verifier _____		
W.P. Verifier _____		

MS

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
 02 JUN 20 AM 11:22
 DEPARTMENT OF STATE
 OFFICE OF CORPORATIONS

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.

1. GENERAL DYNAMICS ARMAMENT AND TECHNICAL PRODUCTS, INC.
(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. DELAWARE 3. 54-1828437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/1996 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. 128 LAKESIDE AVENUE, BURLINGTON, VT 05401-4985
(Principal office address)
- P. O. BOX 2073, WARREN, MI 48090-2073
(Current mailing address)
8. MANUFACTURING
(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: CT CORPORATION SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)
- FILED
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TALLAHASSEE FLORIDA

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.

J. Edgar

(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. President

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: ARTHUR J. VEITCH

Address: 3190 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042-4523

Vice Chairman: MICHAEL J. MANCUSO

Address: 3190 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042-4523

Director: DAVID A. SAVNER

Address: 3190 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042-4523

Director: LINDA P. HUDSON

Address: 128 LAKESIDE AVENUE
BURLINGTON, VT 05401-4985

B. OFFICERS

President: LINDA P. HUDSON

Address: 128 LAKESIDE AVENUE
BURLINGTON, VT 05401-4985

Vice President: KENNETH R. MORGAN

Address: 128 LAKESIDE AVENUE
BURLINGTON, VT 05401-4985

Secretary: MARGARET N. HOUSE

Address: 3190 FAIRVIEW PARK DRIVE, FALLS CHURCH, VA 22042-4523

Treasurer: ROBERT SELEE

Address: 128 LAKESIDE AVENUE, BURLINGTON, VT 05401-4985

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

GENERAL DYNAMICS ARMAMENT AND TECHNICAL PRODUCTS, INC.

ADDITIONAL DIRECTORS

Director: William W. Davis
Address: 38500 Mound Road, Sterling Heights, MI 48310-3200

ADDITIONAL OFFICERS

Vice President: David A. Savner
Address: 3190 Fairview Park Dr., Falls Church, VA 22042-4523

Assistant Treasurer: David H. Fogg
Address: 3190 Fairview Park Dr., Falls Church, VA 22042-4523

Assistant Treasurer: David D. Baier
Address: 3190 Fairview Park Dr., Falls Church, VA 22042-4523

General Counsel and
Assistant Secretary: William W. Davis
Address: 38500 Mound Road, Sterling Heights, MI 48310-3200

Delaware

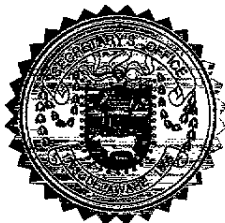
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS ARMAMENT AND TECHNICAL PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2685621 8300

020392580

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1838119

DATE: 06-18-02