


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90009 012 ***150.00

DOCUMENT # F03000002081 1. Entity Name GENERAL DYNAMICS C4 SYSTEMS, INC.					
Principal Place of Business 8201 E. MCDOWELL ROAD M/D H3250 SCOTTSDALE, AZ 85257 US			Mailing Address 8201 E. MCDOWELL ROAD M/D H3250 SCOTTSDALE, AZ 85257		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01102006 Chg-P CR2E034 (11/05)	
4. FEI Number 51-0421115				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMURO, GERARD J 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2941 Fairview Park Drive 2941 Fairview Park Drive 2941 Fairview Park Drive 2941 Fairview Park Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SAVNER, DAVID A 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2941 Fairview Park Drive 2941 Fairview Park Drive 2941 Fairview Park Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2941 Fairview Park Drive 2941 Fairview Park Drive 2941 Fairview Park Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOGG, DAVID H 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2941 Fairview Park Drive 2941 Fairview Park Drive 2941 Fairview Park Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRIED, MARK A 8201 E. MCDOWELL ROAD SCOTTSDALE, AZ 85257	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Marzilli 400 John Quincy Adams Rd. Taunton, MA 02780
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ENGEL, DEVON 8201 E. MCDOWELL ROAD SCOTTSDALE, AZ 85257	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for additional officers and directors.
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 another like empowered.					
SIGNATURE: <u>Devon Engel</u> 11/10/06 (408) 441-8582 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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General Dynamics C4 Systems, Inc**List of Officers and Directors**

NAME	TITLE	ADDRESS	TERM EXPIRATION
David A. Savner	Vice President Director	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
Margaret N. House	Secretary	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
Devon Engel	Vice President General Counsel Assistant Secretary	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
David H. Fogg	Treasurer	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
James L. Martin	Assistant Treasurer	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
Gerard J. DeMuro	Vice President Director	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
Christopher Marzilli	President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Edward M. Secher, Jr.	Vice President Chief Financial Officer	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Michael J. Mancuso	Vice President Director	2941 Fairview Park Drive Falls Church, VA 22042	N/A – Until successor is elected
Perry Seward	Vice President Deputy General Counsel Assistant Secretary	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Brian N. Belanger	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
Gary J. Binder	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected

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Christopher J. Brady	Vice President	8220 E. Roosevelt Street Scottsdale, AZ 85257	N/A – Until successor is elected
Larry D. Burleson	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
John H. Cole	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
Robert K. Dutton	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Craig G. Hedges	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
Richard E. Hanson	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Jerry C. Harrison	Vice President	1750 Crystal Drive Suite 800 Crystal Square 3 Arlington, VA 22202	N/A – Until successor is elected
John E. Martin	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Catherine B. McKee	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
Manuel B. Mora	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
Richard E. Perreault	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Burton R. Rhue	Vice President	400 John Quincy Adams Rd. Taunton, MA 02780	N/A – Until successor is elected
Ronald F. Taylor	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
John H. Weidman	Vice President	8201 E. McDowell Road Scottsdale, AZ 85257	N/A – Until successor is elected
William W. Weiss	Vice President	20 Constitution Drive Taunton, MA 02780	N/A – Until successor is elected

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Patricia M Oleson	Vice President	1440 North Fiesta Boulevard Gilbert, AZ 85233	N/A – Until successor is elected
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