

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002462

FILED
Mar 18, 2011
Secretary of State

Entity Name: GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS - SIMUNITION OPERATIONS, INC.

Current Principal Place of Business:

65 SANDSCREEN ROAD
AVON, CT 06001

New Principal Place of Business:

Current Mailing Address:

65 SANDSCREEN ROAD
AVON, CT 06001

New Mailing Address:

FEI Number: 54-1657251

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: FALARDEAU, ANDRE
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

Title: VP
Name: GALLOPOULOS, GREGORY S
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

Title: SEC
Name: DAMERON, DEL S
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

Title: TREA
Name: FOGG, DAVID H
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

Title: DIR
Name: HEEBNER, DAVID K
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

Title: DIR
Name: WILSON, MICHAEL S
Address: 65 SANDSCREEN ROAD
City-St-Zip: AVON, CT 06001

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: MANDELIN HENDRICKS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date