2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002462

FILED Apr 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

65 SANDSCREEN ROAD AVON, CT 06001

Current Mailing Address: New Mailing Address:

65 SANDSCREEN ROAD 11399 16TH COURT N. AVON, CT 06001 SUITE 200

ST. PETERSBURG, FL 33716

FEI Number: 54-1657251 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 ROAD 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: 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

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: DEL S. DAMERON SEC 04/04/2012