

3/10/2015 12:12:21 From To: 8506176381

Division of Corporations

(1/7)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000059280 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 3/9

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
General Dynamics - OTS (Global), Inc.

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -9 AM 7:29

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Electronic Filing Menu

Corporate Filing Menu

Help

MAR 11 2015
S. GILBERT

3/10/2015 12:12:21 From: To: 8506176381

(2/7)

850-817-6381

3/10/2015 12:02:29 PM PAGE 1/001 Fax Server



March 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE
C T CORPORATON SYSTEM

RE-SUBMIT

SUBJECT: GENERAL DYNAMICS - OTS (GLOBAL), INC.
REF: W15000016967

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000059280
Letter Number: 115A00004840

RECEIVED
15 MAR 10 PM 1:18
STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: General Dynamics - (OTS) Global, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary M. Mitchell

Name of Person

General Dynamics Ordnance and Tactical Systems, Inc.

Firm/Company

11399 16th Court N Ste 200

Address

Saint Petersburg, FL 33716-2322

City/State and Zip code

mary.mitchell@gd-ots.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C T Corporation System

at (850) 222-1092

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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 - OTS (Global), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 03/21/02
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11399 16th Ct N Ste 200, Saint Petersburg, FL 33716
(Principal office address)
11399 16th Ct N Ste 200, Saint Petersburg, FL 33716
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System
By: Conie Bryan
(Registered agent's signature)

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

[Signature]
/Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Firat Gezen, PP & Assistant Treasurer

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

Report Name : Management Structure

Filtered By : -

Exported By : Tham Nguyen

Exported On : 03/06/2015

Entity Name: General Dynamics - OTS (Global), Inc.

Name	Title	Title Role	Role Start	Last Elected
Aiken, Jason W.	Director	Director	01/01/2014	10/20/2014
Galloopoulos, Gregory S.	Director	Director	03/21/2012	10/20/2014
Roualet, Mark C.	Director	Director	03/28/2013	10/20/2014
Aslaksen, Julie P.	Secretary	Officer	03/28/2013	10/20/2014
Bagnieski, Timothy J.	Vice President	Officer	03/28/2013	10/20/2014
Brunozzi, Jeffrey	Vice President	Officer	10/20/2014	10/20/2014
Dameron, Del S.	Vice President & Assistant Secretary	Officer	03/21/2012	10/20/2014
Fogg, David H.	Assistant Treasurer	Officer	03/21/2012	10/20/2014
Galloopoulos, Gregory S.	Vice President	Officer	03/21/2012	10/20/2014
Gezen, Firat	Vice President & Assistant Treasurer	Officer	03/28/2013	10/20/2014
Hayduk, Kenneth R.	Assistant Treasurer	Officer	03/21/2012	10/20/2014
von Seelen, Richard K.	Assistant Treasurer	Officer	03/21/2012	10/20/2014
Wilson, Michael S.	President	Officer	03/21/2012	10/20/2014

Address for all:

11399 16th Court North, Suite 200
 St. Petersburg, FL 33716

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS - OTS (GLOBAL), 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 SIXTH DAY OF MARCH, A.D. 2015.

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

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

5127984 8300

150325524

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2177054

DATE: 03-06-15