

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murcham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000452 (4)

1. Corporation Name

GENERAL DYNAMICS LAND SYSTEMS, INC.

Principal Place of Business

**38500 MOUND RD
STERLING HEIGHTS MI 48310-3200
US**

Mailing Address

**PO BOX 2073
ATTN: TAX DEPT
WARREN MI 48090
US**

**APPROVED
AND
FILED**

95 APR 20 AM 10:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/02/1992	3a. Date of Last Report 06/24/1994
4. FEI Number 54-0582680	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	☐ Change ☐ Addition
NAME	TETRAULT, ROGER E	1.2 NAME	
STREET ADDRESS	38500 MOUND RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	STERLING HEIGHTS MI	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	CLAYSMITH, CHARLES A	2.2 NAME	
STREET ADDRESS	38500 MOUND ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	STERLING HEIGHTS MI 48310-3268	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	DIAZ, R G	3.2 NAME	
STREET ADDRESS	38500 MOUND ROAD	3.3 STREET ADDRESS	38500 MOUND ROAD
CITY - ST - ZIP	STERLING HEIGHTS MI 48310-3268	3.4 CITY - ST - ZIP	STERLING HEIGHTS, MI 48310
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	WIED, THOMAS S	4.2 NAME	
STREET ADDRESS	38500 MOUND RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	STERLING HEIGHTS MI	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	HALL, CHARLES M	5.2 NAME	
STREET ADDRESS	38500 MOUND RD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	STERLING HEIGHTS MI	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	GRAVES, RICHARD G	6.2 NAME	
STREET ADDRESS	38500 MOUND ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	STERLING HEIGHTS MI 48310-3268	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

John V. Leonard Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
JOHN V. LEONARD, JR.

VP & CONTROLLER

3/8/95
Date

(810) 825-7002
Telephone Number

**GENERAL DYNAMICS LAND SYSTEMS, INC.
LIST OF DIRECTORS AND OFFICERS**

NAME	S.S. NO.	TITLE	ADDRESS
<u>Directors:</u>			
Roger E. Tetrault	125-32-6991	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Nicholas D. Chabreja	306-44-3531	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
E. Alan Klobasa	487-54-1187	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
<u>Corporate Officers:</u>			
Roger E. Tetrault	125-32-6991	President, Vice President and General Manager	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Charles A. Claysmith	272-36-8461	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Thomas S. Wied	555-48-5760	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Thomas A. Bledsoe	304-58-3327	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Howard B. Roberts	374-30-7090	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Richard G. Graves	305-36-5367	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Charles M. Hall	384-52-1947	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Simon T. Honess	376-06-1310	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Patrick J. Sullivan	375-50-8023	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Nicholas D. Chabreja	306-44-3531	Vice President	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
E. Alan Klobasa	487-54-1187	Vice President and Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
John V. Leonard	046-48-8118	Vice President, Controller, and Treasurer	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Clifford L. Johnson	345-28-0033	Assistant Secretary & General Counsel	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Margaret N. House	527-78-6722	Assistant Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523