

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 08 1998 8:00am
Secretary of State

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 48080
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/02/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD
NAME VEITCH, ARTHUR J.
STREET ADDRESS 38500 MOUND RD.
CITY - ST - ZIP STERLING HEIGHTS MI

TITLE V
NAME CLAYSMITH, CHARLES A
STREET ADDRESS 38500 MOUND ROAD
CITY - ST - ZIP STERLING HEIGHTS MI 48310-3268

TITLE V
NAME POTTS, STEVEN C
STREET ADDRESS 38500 MOUND ROAD
CITY - ST - ZIP STERLING HEIGHTS MI

TITLE V
NAME WIED, THOMAS S
STREET ADDRESS 38500 MOUND RD.
CITY - ST - ZIP STERLING HEIGHTS MI

TITLE V
NAME HALL, CHARLES M
STREET ADDRESS 38500 MOUND RD.
CITY - ST - ZIP STERLING HEIGHTS MI

TITLE V
NAME GRAVES, RICHARD G
STREET ADDRESS 38500 MOUND ROAD
CITY - ST - ZIP STERLING HEIGHTS MI 48310-3268

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address.

SIGNATURE:

Steven C. Potts

3/26/98

(810) 825-7002

CR2E034 (10/97)

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

<u>NAME</u>	<u>S.S.NO.</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>Directors</u>			
Gordon R. England	217-34-5898	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Paul A. Hesse	285-36-3696	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
James E. Turner, Jr.	225-42-3042	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Arthur J. Veitch	021-34-5640	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
<u>Corporate Officers</u>			
Gordon R. England	217-34-5898	Chairman	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Arthur J. Veitch	021-34-5640	President, Vice President and General Manager	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Steven C. Potts	038-30-4621	Vice President, Treasurer and Controller	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Paul A. Hesse	285-36-3696	Vice President and Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
David H. Perez	197-34-1750	General Counsel and Assistant Secretary	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
Thomas A. Bledsoe	304-58-3327	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Michael D. Bolon	368-50-1988	Vice President	991 Annapolis Way, Woodbridge, Va. 22191
Charles A. Claysmith	272-36-8461	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Paul E. Funk	517-42-2603	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
Donald S. Pihl	547-50-0452	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
Patrick J. Sullivan	375-50-8023	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
J. Frank Thompson	410-56-9962	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