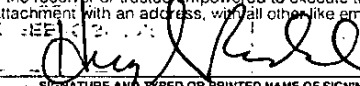


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90044 030 ***150.00

DOCUMENT # F92000000452 1. Entity Name GENERAL DYNAMICS LAND SYSTEMS, INC.					
Principal Place of Business 38500 MOUND RD STERLING HEIGHTS, MI 48310-3200 US			Mailing Address 3190 FAIRVIEW PARK DR. FALLS CHURCH, VA 22042-4523 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 2941 FAIRVIEW PARK DR. SUITE 100 FALLS CHURCH, VA 22042-4513 USA			
4. FEI Number 54-0582680		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C-T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEITCH, ARTHUR J. 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 220434523 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEITCH, ARTHUR J. 2941 FAIRVIEW PARK DR., STE 100 FALLS CHURCH, VA 22042-4513 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALL, CHARLES M 38500 MOUND ROAD STERLING HEIGHTS, MI 483103200 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT REDD, L. HUGH 38500 MOUND ROAD STERLING HEIGHTS, MI 483103200 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAVNER, DAVID A 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 220424523 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAVNER, DAVID A 2941 FAIRVIEW PARK DR, STE 100 FALLS CHURCH, VA 22042-4513 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BABCOCK, ERNEST J 38500 MOUND RD. STERLING HEIGHTS, MI 483103200 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N 3190 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N. 2941 FAIRVIEW PARK DR, STE 100 FALLS CHURCH, VA 22042-4513 ☒ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date 13 January 2005					

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01112005 Chg-P CR2E034 (10/03)

**GENERAL DYNAMICS LAND SYSTEMS INC.
LIST OF ADDITIONAL OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
G. John Gonias	Vice President - Contracts & Estimating	38500 Mound Road, Sterling Heights, MI 48310-3200
David H. Fogg	Assistant Treasurer	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
Michael Bolon	Senior Vice President - Engineering Design & Development	38500 Mound Road, Sterling Heights, MI 48310-3200
Mark C. Roualet	Senior Vice President - Ground Combat Systems	38500 Mound Road, Sterling Heights, MI 48310-3200
Richard O. Gillette	Senior Vice President - Production Delivery & Support	38500 Mound Road, Sterling Heights, MI 48310-3200
John C. Ulrich	Senior Vice President and President of GDLS Canada Corporation	38500 Mound Road, Sterling Heights, MI 48310-3200
John W. Wostina	Vice President - Amphibious Systems	991 Annapolis Way, Woodbridge, VA 22191
Michael J. Dupree	Vice President - Business Planning & Alliances	38500 Mound Road, Sterling Heights, MI 48310-3200
Peter M. Keating	Vice President - Communications	38500 Mound Road, Sterling Heights, MI 48310-3200
Peter M. McVey	Vice President - Ground Combat Systems	38500 Mound Road, Sterling Heights, MI 48310-3200
Kelly M. Bischoff	Vice President - Human Resources and Administration	38500 Mound Road, Sterling Heights, MI 48310-3200
John F. Rank	Vice President - Material Acquisition	38500 Mound Road, Sterling Heights, MI 48310-3200
N. S. Sridharan	Vice President - Propulsion Systems	76 Getty Street, Muskegon, MI 49442

ATTACHMENT

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