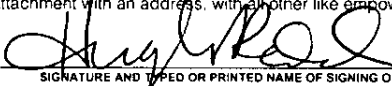


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90401 041 ***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 2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042-4513 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 54-0582680	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				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, 2006 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. 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 220424513 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVID K. HEEBNER 38500 MOUND ROAD STERLING HEIGHTS, MI 48310-3210 ☐ 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	D HALL, CHARLES M. 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 22042-4513 ☒ 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 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 220424513 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 220424513 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			April 11, 2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>Directors</u>		
Ernest J. Babcock	Director	38500 Mound Road, Sterling Heights, MI 48310-3200
David K. Heebner	Director	38500 Mound Road, Sterling Heights, MI 48310-3200
David A. Savner	Director	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
Charles M. Hall	Director	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513

<u>Corporate Officers</u>		
David K. Heebner	President	38500 Mound Road, Sterling Heights, MI 48310-3200
L. Hugh Redd	Vice President, Treasurer and Controller	38500 Mound Road, Sterling Heights, MI 48310-3200
G. John Gonias	Vice President - Contracts & Estimating	38500 Mound Road, Sterling Heights, MI 48310-3200
David A. Savner	Vice President	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
Ernest J. Babcock	General Counsel and Assistant Secretary	38500 Mound Road, Sterling Heights, MI 48310-3200
Margaret N. House	Secretary	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
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 W. Wosina	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
N. S. Sridharan	Vice President - Engineering Programs	38500 Mound Road, Sterling Heights, MI 48310-3200
John F. Rank	Vice President - Material Acquisition	38500 Mound Road, Sterling Heights, MI 48310-3200

ATTACHMENT

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