

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90138 021 ***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
PO BOX 2073
WARREN, MI 48090 US

41



04032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEEBNER, DAVID K 38500 MOUND CORP STERLING HEIGHTS, MI 483103200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, CHARLES M 2941 FAIRVIEW PRK DR STE 100 FALLS CHURCH, VA 220424513
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHITED, GARY L 38500 MOUND ROAD STERLING HEIGHTS, MI 483103200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAVNER, DAVID A 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 220424513
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BABCOCK, ERNEST J 38500 MOUND RD. STERLING HEIGHTS, MI 483103200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N 2941 FAIRVIEW PARK DRIVE STE 100 FALLS CHURCH, VA 220424513

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IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/4/08

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**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
Michael Bolon	Senior Vice President - Engineering Design & Development	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
Mark C. Roualet	Senior Vice President - Ground Combat Systems	38500 Mound Road, Sterling Heights, MI 48310-3200
N. S. Sridharan	Senior Vice President of GDLS - Canada Corporation	1991 Oxford Street, East, #15, London, Ontario, Canada N5 2Z7
Gary L. Whited	Vice President - Finance	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
Michael S. Cannon	Vice President - Ground Combat Systems	38500 Mound Road, Sterling Heights, MI 48310-3200
G. John Gonias	Vice President - Business Planning, Alliances, & Contracts	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 - Abrams & Derivatives	38500 Mound Road, Sterling Heights, MI 48310-3200
John F. Rank	Vice President - Supply Chain Management	38500 Mound Road, Sterling Heights, MI 48310-3200
David A. Savner	Vice President	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
John W. Wosina	Vice President - Future Rapid Effect Systems	991 Annapolis Way, Woodbridge, VA 22191
Margaret N. House	Secretary	2941 Fairview Park Dr., Ste. 100, Falls Church, VA 22042-4513
David H. Fogg	Treasurer	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
James J. Ruma	Vice President - Engineering Programs	38500 Mound Road, Sterling Heights, MI 48310-3200
Robert C. Turner	Vice President - Amphibious Systems	991 Annapolis Way, Woodbridge, VA 22191

ATTACHMENT 40082406
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