

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000452

FILED
Apr 13, 2009
Secretary of State

Entity Name: GENERAL DYNAMICS LAND SYSTEMS, INC.

Current Principal Place of Business:

38500 MOUND RD
STERLING HEIGHTS, MI 483103200 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2073
WARREN, MI 48090 US

New Mailing Address:

38500 MOUND ROAD
STERLING HEIGHTS, MI 483103200 US

FEI Number: 54-0582680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEEBNER, DAVID K
Address: 38500 MOUND CORP
City-St-Zip: STERLING HEIGHTS, MI 483103200

Title: D () Delete
Name: HALL, CHARLES M
Address: 2941 FAIRVIEW PRK DR STE 100
City-St-Zip: FALLS CHURCH, VA 220424513

Title: P () Delete
Name: WHITED, GARY L
Address: 38500 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 483103200

Title: VD () Delete
Name: SAVNER, DAVID A
Address: 2941 FAIRVIEW PARK DRIVE STE 100
City-St-Zip: FALLS CHURCH, VA 220424513

Title: ASD () Delete
Name: BABCOCK, ERNEST J
Address: 38500 MOUND RD.
City-St-Zip: STERLING HEIGHTS, MI 483103200

Title: S () Delete
Name: HOUSE, MARGARET N
Address: 2941 FAIRVIEW PARK DRIVE STE 100
City-St-Zip: FALLS CHURCH, VA 220424513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUALET, MARK C
Address: 38500 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 483103200 US

Title: D (X) Change () Addition
Name: HALL, CHARLES M
Address: 2941 FAIRVIEW PRK DR STE 100
City-St-Zip: FALLS CHURCH, VA 220424513 US

Title: P (X) Change () Addition
Name: WHITED, GARY L
Address: 38500 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 483103200 US

Title: VD (X) Change () Addition
Name: SAVNER, DAVID A
Address: 2941 FAIRVIEW PARK DRIVE STE 100
City-St-Zip: FALLS CHURCH, VA 220424513 US

Title: GCAS (X) Change () Addition
Name: BABCOCK, ERNEST J
Address: 38500 MOUND RD.
City-St-Zip: STERLING HEIGHTS, MI 483103200 US

Title: S (X) Change () Addition
Name: ASLAKSEN, JULIE P
Address: 2941 FAIRVIEW PARK DRIVE STE 100
City-St-Zip: FALLS CHURCH, VA 220424513 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L. WHITED

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date