

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003108 (8)

1. Corporation Name

GENERAL DYNAMICS LAND SYSTEMS TALLAHASSEE OPERATIONS, INC.



Principal Place of Business

2930 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

Mailing Address

2930 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 P. O. BOX 2073

27 ATTN: TAX DEPARTMENT

City & State

28 WARREN, MI

Zip

29 48090-2073

Country

30 USA

3. Date Incorporated or Qualified

07/07/1993

3a. Date of Last Report

04/20/1995

4. FEI Number

59-3157588

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 PD ☒ DELETE

NAME DIAZ, R. G.
STREET ADDRESS 38500 MOUND RD.
CITY- ST- ZIP STERLING HEIGHTS MI

TITLE V ☐ DELETE

NAME ELLISON, RUSSELL H.
STREET ADDRESS 2930 COMMONWEALTH BLVD.
CITY- ST- ZIP TALLAHASSEE FL 32303

TITLE VPD ☒ DELETE

NAME LEONARD, JOHN V.
STREET ADDRESS 38500 MOUND RD.
CITY- ST- ZIP STERLING HEIGHTS MI

TITLE V ☐ DELETE

NAME SULLIVAN, PATRICK J.
STREET ADDRESS 38500 MOUND ROAD
CITY- ST- ZIP STERLING HEIGHTS MI 48310-3268

TITLE V ☐ DELETE

NAME UMANOS, HENRY A.
STREET ADDRESS 38500 MOUND ROAD
CITY- ST- ZIP STERLING HEIGHTS MI 48310-3268

TITLE VS ☒ DELETE

NAME KLOBASA, E. ALAN
STREET ADDRESS 3190 FAIRVIEW PARK DRIVE
CITY- ST- ZIP FALLS CHURCH VA 22042-4523

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME BLEDSOE, THOMAS A.
1.3 STREET ADDRESS 38500 MOUND ROAD
1.4 CITY- ST- ZIP STERLING HEIGHTS, MI 48310-3268

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME POTTS, STEVEN C.
3.3 STREET ADDRESS 38500 MOUND ROAD
3.4 CITY- ST- ZIP STERLING HEIGHTS, MI 48310-3268

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE V/S ☐ Change ☒ Addition

6.2 NAME HESSE, PAUL A.
6.3 STREET ADDRESS 3190 FAIRVIEW PARK DRIVE
6.4 CITY- ST- ZIP FALLS CHURCH, VA 22042-4523

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POTTS, VP & CONTROLLER

4-23-96

Date

(810) 825-7002

Daytime Phone #

CR2E034 (12/95)