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Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

P.O. BOX 2073
ATTN: TAX DEPARTMENT
WARREN MI 48090-2073
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 NAME ☒ DELETE

PD
BLEDSOE, THOMAS A
38500 MOUND ROAD
STERLING HEIGHTS MI

TITLE NAME ☐ DELETE

V
ELLISON, RUSSELL H
2930 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

TITLE NAME ☐ DELETE

V
POTTS, STEVEN C
38500 MOUND ROAD
STERLING HEIGHTS MI

TITLE NAME ☐ DELETE

V
SULLIVAN, PATRICK J
38500 MOUND ROAD
STERLING HEIGHTS MI 48310-3268

TITLE NAME ☒ DELETE

V
UMANOS, HENRY A
38500 MOUND ROAD
STERLING HEIGHTS MI 48310-3268

TITLE NAME ☐ DELETE

VS
HESSE, PAUL A
3190 FAIRVIEW PARK DRIVE
FALLS CHURCH VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Veitch, Arthur J.

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Assistant Secretary ☐ Change ☒ Addition

5.2 NAME Perez, David H.

5.3 STREET ADDRESS 38500 Mound Road
5.4 CITY-ST-ZIP Sterling Heights, MI 48310-3268

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Steven C. Potts

3/26/98

(810) 825-7002

CP2E034 (10/97)

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

<u>NAME</u>	<u>S.S.NO.</u>	<u>TITLE</u>	<u>ADDRESS</u>
Directors:			
Gordon R. England	217-34-5898	Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
David H. Perez	197-34-1750	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Steven C. Potts	038-30-4621	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Patrick J. Sullivan	375-50-8023	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Arthur J. Veitch	021-34-5640	Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Corporate Officers:			
Arthur J. Veitch	021-34-5640	President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Paul A. Hesse	285-36-3696	Vice President and Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
David H. Perez	197-34-1750	Assistant Secretary & General Counsel	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Steven C. Potts	038-30-4621	Vice President, Treasurer and Controller	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Russell H. Ellison	376-52-4407	Vice President	2930 Commonwealth Blvd., Tallahassee, Fl. 32203
Charles M. Hall	384-52-1947	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Patrick J. Sullivan	375-50-8023	Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Margaret N. House	527-78-6722	Assistant Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523