

1301 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9871
904-222-0111

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 750782 86901M

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1995

ORDER TIME : 9:11 AM

ORDER NO. : 750782

100001650771

CUSTOMER NO: 86901M

CUSTOMER: Ms. June Schmidt
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

95 DEC -1 PM 11:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
12-1

FOREIGN FILINGS

NAME: ELECTRIC BOAT CORPORATION

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Electric Boat Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. October 11, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 3190 Fairview Park Drive Falls Church, VA 22042
(Current mailing address)

8. To engage in any lawful act or activity permitted under the Florida General Corp. Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Patricia Cosentino

Patricia Cosentino Asst. Sect.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____ SEE ATTACHED _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ SEE ATTACHED _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. E. Alan Klobasa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. Alan Klobasa, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

ELECTRIC BOAT CORPORATION

DIRECTORS

	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Michael J. Mancuso	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042	9306 Morison Lane Great Falls, VA 22066
Daniel P. Schmutte	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042	116 Lake Drive Sterling, VA 20164
James E. Turner, Jr.	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	15 Jeremy Drive East Lyme, CT 06333
John K. Welch	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	27 Jeremy Drive East Lyme, CT 06333

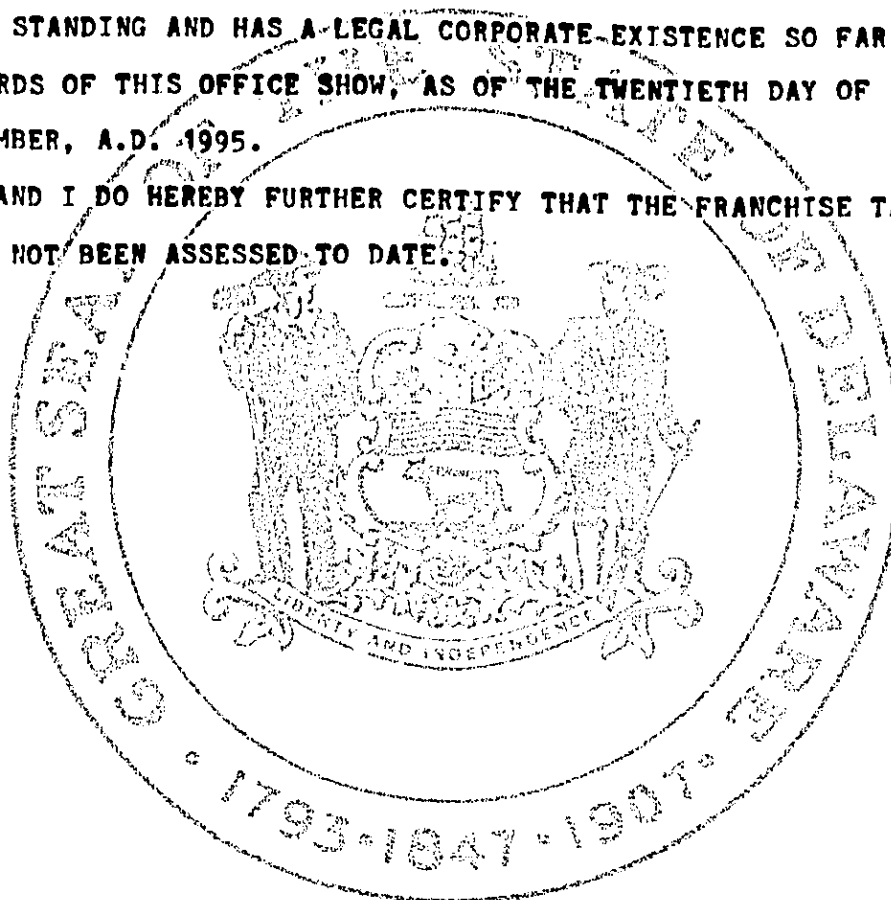
OFFICER AND TITLE

	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James E. Turner, Jr. Chairman	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	15 Jeremy Drive East Lyme, CT 06333
John K. Welch President and Chief Executive Officer	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	27 Jeremy Drive East Lyme, CT 06333
John V. Leonard Vice President - Finance	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	921 Pineneedle Trail Rochester, MI 48306
Daniel S. Hapke, Jr. Vice President, General Counsel and Asst. Secretary	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	20 Willow Lane East Lyme, CT 06333
John P. Casey Vice President - Programs	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	49 Victoria Lane South Kingstown, RK 02879
Robert A. DiNapoli Vice President - Delivery	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	31 Mile Creek Road Old Lyme, CT 06371
Donald G. Norman Vice President - Human Resources/Administration	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	17 Neptune Drive Groton, CT 06340
Michael W. Toner Vice President - Innovation	Electric Boat Corporation 75 Eastern Point Road Groton, CT 06340-4989	Branch Hill Road Preston, CT 06365
E. Alan Klobasa Vice President and Secretary	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042	11331 Woodbrook Lane Reston, VA 22094
Margaret N. House Assistant Secretary	General Dynamics Corporation 3190 Fairview Park Drive Falls Church, VA 22042	14702 Stream Pond Drive Centreville, VA 22020

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRIC BOAT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -1 PM 1:23



Edward J. Freel

Edward J. Freel, Secretary of State

2551005 8300

950268751

AUTHENTICATION: 7717507

DATE: 11-20-95