2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005845

Entity Name: ELECTRIC BOAT CORPORATION

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 EASTERN POINT RD.
DEPT 613 J88-02 GROTON, CT 063404989 US
GROTON, CT 063404989

Current Mailing Address: New Mailing Address:

75 EASTERN POINT RD.
DEPT 613 J88-02 GROTON, CT 063404989 US
GROTON, CT 063404989

FEI Number: 51-0369496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CASEY, JOHN P

 Address:
 75 EASTERN POINT DR.

 City-St-Zip:
 GROTON, CT 06340 US

Title: VPD

Name: GALLOPOULOS, GREGORY S Address: 75 EASTERN POINT RD. City-St-Zip: GROTON, CT 063404989 US

Title: SECR

Name: ASLAKSEN, JULIE P Address: 2941 FAIRVIEW DRIVE

City-St-Zip: FALLS CHURCH, VA 220424513 US

Title: TREA

Name: FOGG, DAVID H

Address: 2941 FAIRVIEW PARK DR. City-St-Zip: FALLS CHURCH, VA 22042 US

I hereby 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 all other like empowered.

SIGNATURE: MANDY HENDRICKS POA 04/16/2012