

F96000003713

GENERAL DYNAMICS
Ordnance and Tactical Systems

Catherine A. Percy
Paralegal

July 31, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: General Dynamics Ordnance and Tactical Systems, Inc.
Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing with your office, please find a Request for Change of Registered Agent to be filed on behalf of the above referenced company. Also enclosed is a check in the amount of \$35.00 for filing fees.

Thank you for your assistance. Please contact me should you have any questions.

Sincerely,

Catherine A. Percy
Catherine A. Percy

300006815663-4
-07/31/02--01043--011
*****35.00 *****35.00

Enclosures

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02 JUL 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAI Change
(10) 8/8/02

10101 Ninth Street North
St. Petersburg, FL 33716
Tel 727-578-8116
Fax 727-578-8286
Email millman@red.gd-ots.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : General Dynamics Ordnance and Tactical Systems, Inc.

2. The mailing address of the corporation : 10101 9th Street N.
St. Petersburg, FL 33716

3. Date of incorporation/qualification: 5/10/96 Document number: F9600003713

4. The name and address of the current registered agent and office:

George H. Pain
10101 9th Street N.
St. Petersburg, FL 33716

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Del S. Dameron
10101 9th Street North
St. Petersburg, FL 33716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Del S. Dameron
(Signature of an officer, chairman or vice chairman of the board)

7-19-02
(Date)

Del S. Dameron, Vice President and General Counsel
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Del S. Dameron
(Signature of Registered Agent)

7-19-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***