

F98000002319



ACCOUNT NO. : 072100000032

REFERENCE : 791189 4322143

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pigott*

ORDER DATE : April 22, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 791189-005

CUSTOMER NO: 4322143

CUSTOMER: Ms. Marj House  
General Dynamics Corporation  
3190 Fairview Park Drive

Falls Church, VA 22042-4523

400002497514--2

FOREIGN FILINGS

NAME: GENERAL DYNAMICS INFORMATION  
SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

98 APR 23 AM 10:54  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
98 APR 23 AM 9:59  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. General Dynamics Information Systems, Inc.  
(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. 54-1873854  
(FEI number, if applicable)
4. 13 November 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 January 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8800 Queen Avenue South  
Minneapolis, MN 55431  
(Current mailing address)
8. Computing and electronics technologies for the United States  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
Canadian government
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

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## 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.

Corporation Service Company  
By: Patricia Cosentin Asst Sec  
(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.

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: \_\_\_\_\_  
\_\_\_\_\_

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

13. Margaret N. House  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Margaret N. House, Secretary  
(Typed or printed name and capacity of person signing application)

GENERAL DYNAMICS INFORMATION SYSTEMS, INC.

NAME

BUSINESS ADDRESS

Directors

England, Gordon R.

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, VA 22042

Hesse, Paul A.

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, VA 22042

Mancuso, Michael J.

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, VA 22042

Officers

Title

Finley, James I.

President

General Dynamics Information Systems, Inc.  
8800 Queen Avenue South  
Minneapolis, MN 55431

Gates, Allen B.

Vice President

General Dynamics Information Systems, Inc.  
8800 Queen Avenue South  
Minneapolis, MN 55431

Hesse, Paul A.

Vice President

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, VA 22042

Mathieu, Donald R.

Controller

General Dynamics Information Systems, Inc.  
8800 Queen Avenue South  
Minneapolis, MN 55431

Maffei, Rocco J.

General Counsel and

General Dynamics Information Systems, Inc.  
8800 Queen Avenue South  
Minneapolis, MN 55431

House, Margaret N.

Secretary

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, VA 22042

Reilly, David R.

Director of  
Engineering

General Dynamics Information Systems, Inc.  
8800 Queen Avenue South  
Minneapolis, MN 55431

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS INFORMATION SYSTEMS, INC." 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 TWENTY-SECOND DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
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98 APR 23 AM 10:54

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04-22-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: