## **2000 UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # F98000002319 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name GENERAL DYNAMICS INFORMATION SYSTEMS, INC. 04-21-2000 90049 047 \*\*\*150.00 Mailing Address Principal Place of Business % TAX DEPT. 8800 QUEEN AVE. SOUTH 3190 FAIRVIEW PARK DR MINNEAPOLIS MN 55431 FALLS CHURCH VA 22042-4510 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 54-1873854 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE D. ☐ Delete TITLE Change NAME ENGLAND, GORDON R NAME STREET ADDRESS STREET ADDRESS 3190 FAIRVIEW PARK DR. CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SAVNER, DAVID A STREET ADDRESS STREET ADDRESS 3190 FAIRVIEW PARK DR. CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042 Change ☐ Addition Delete TITLE MANCUSO, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 3190 FAIRVIEW PARK DR. CITY-ST-7iP CITY-ST-ZIP FALLS CHURCH VA 22042 Change ☐ Addition □ Delete TITLE TITLE NAME NAME FINLEY, JAMES I STREET ADDRESS STREET ADDRESS 8800 QUEEN AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55431 Change Addition | ☐ Delete TITLE TITLE GIORDANO, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 8800 QUEEN AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55431 Change ☐ Addition ☐ Delete TITI F TITLE HOUSE, MARGARET N NAME STREET ADDRESS STREET ADDRESS 3190 FAIRVIEW PARK DR. CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

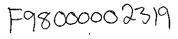
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

703-876-3218

Date

Daytime Phone #



## GENERAL DYNAMICS INFORMATION SYSTEMS, INC.

Federal Employer Identification Number: 54-1873854

## **OFFICERS**

Name	<u>Title</u>	Social Security No.	Business Address
James I. Finley	President	361-38-5931	8800 Queens Ave., South Minneapolis, MN 55431
William E. Giordano	Vice President	044-36-0180	8800 Queens Ave., South Minneapolis, MN 55431
Donald R. Mathieu	Controller	477-50-3249	8800 Queens Ave., South Minneapolis, MN 55431
A. Allen Gray	General Counsel and Assistant Secretary	297-38-3007	8800 Queens Ave., South Minneapolis, MN 55431
Margaret N. House	Secretary	527-78-6722	3190 Fairview Park Drive Falls Church, VA 22042
David H. Fogg	Assistant Controller	222-42-9801	3190 Fairview Park Drive Falls Church, VA 22042
David A. Savner	Vice President	339-34-2495	3190 Fairview Park Drive Falls Church, VA 22042
David D. Baier	Assistant Treasurer	393-60-6792	3190 Fairview Park Drive Falls Church, VA 22042
DIRECTORS			
Name	Title	Social Security No.	Business Address
Gordon R. England	Director	217-34-5898	3190 Fairview Park Drive Falls Church, VA 22042
Michael J. Mancuso	Director	203-32-2592	3190 Fairview Park Drive Falls Church, VA 22042
David A. Savner	Director	339-34-2495	3190 Fairview Park Drive Falls Church, VA 22042