

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90171 033 ***150.00

00046271

DOCUMENT # F9800002319 1. Entity Name			
GENERAL DYNAMICS INFORMATION SYSTEMS, INC.			
Principal Place of Business 8800 QUEEN AVE., SOUTH MINNEAPOLIS, MN 55431		Mailing Address % TAX DEPT 3190 FAIRVIEW PARK DR FALLS CHURCH, VA 22042	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 15000 CONFERENCE CENTER DR Suite, Apt. #, etc.	
City & State		City & State CHANTILLY, VA	
Zip		Zip 20151	
Country		Country	
4. FEI Number 54-1873854		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		11. OFFICERS AND DIRECTORS	
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		CR2E034 (11/00)	
TITLE D <input checked="" type="checkbox"/> Delete NAME ENGLAND, GORDON R. STREET ADDRESS 3190 FAIRVIEW PARK DR CITY - ST - ZIP FALLS CHURCH VA 22042		TITLE P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME JUNTILLA, JAMES E. STREET ADDRESS 8800 QUEEN AVE. SOUTH CITY - ST - ZIP MINNEAPOLIS, MN 55431	
TITLE DV <input type="checkbox"/> Delete NAME SAVNER, DAVID A STREET ADDRESS 3190 FAIRVIEW PARK DR CITY - ST - ZIP FALLS CHURCH VA 22042		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
TITLE D <input type="checkbox"/> Delete NAME MANCUSO, MICHAEL J STREET ADDRESS 3190 FAIRVIEW PARK DR CITY - ST - ZIP FALLS CHURCH VA 22042		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
TITLE P <input checked="" type="checkbox"/> Delete NAME FINLEY, JAMES I STREET ADDRESS 8800 QUEEN AVE. SOUTH CITY - ST - ZIP MINNEAPOLIS MN 55431		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
TITLE V <input type="checkbox"/> Delete NAME GIORDANO, WILLIAM E STREET ADDRESS 8800 QUEEN AVE. SOUTH CITY - ST - ZIP MINNEAPOLIS, MN 55431		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
TITLE S <input type="checkbox"/> Delete NAME HOUSE, MARGARET N STREET ADDRESS 3190 FAIRVIEW PARK DR CITY - ST - ZIP FALLS CHURCH, VA 22042		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
13. 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:		JAMES L. MARTIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
Date 4/10/01		Daytime Phone # 703-818-4926	

DOCUMENT
#F980000002319 / D0046271

GENERAL DYNAMICS DEFENSE SYSTEMS, INC.

FEIN 54-1873854

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #F980000002319

ATTACHMENT

CONTINUATION OF OFFICERS AND DIRECTORS

TITLE	Vice President
NAME	Brammer, Timothy J.
STREET ADDRESS	8800 Queen Ave. South
CITY-ST-ZIP	Minneapolis, MN 55431

TITLE	Assistant Secretary
NAME	Gray, A. Allen
STREET ADDRESS	100 Plastics Avenue
CITY-ST-ZIP	Pittsfield, MA 01201

TITLE	Treasurer
NAME	Fogg, David H.
STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	Falls Church, VA 22042

TITLE	Assistant Treasurer
NAME	Baier, David D.
STREET ADDRESS	3190 Fairview Park Drive
CITY-ST-ZIP	Falls Church, VA 22042

TITLE	Assistant Treasurer
NAME	Martin, James L.
STREET ADDRESS	15000 Conference Center Drive
CITY-ST-ZIP	Chantilly, VA 20151-3828