## 2002 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am Secretary of State **DOCUMENT #** F98000002319 1. Entity Name GENERAL DYNAMICS INFORMATION SYSTEMS, INC. 05-13-2002 90123 001 \*\*\*150 00 Principal Place of Business Mailing Address 8800 QUEEN AVE. SOUTH 3190 FAIRVIEW PARK DR. MINNEAPOLIS MN 55431 B0096650 FALLS CHURCH VA 22042-4523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1873854 Not Applicable Zip\_ Country \_\_Zip\_\_ -Country\_ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Ø Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) JUNTILLA, JAMES E NAME 800 QUEEN AVE SOUTH STREET ADDRESS

11. TITLE NAME STREET ADDRESS CITY-ST-ZIE MINNEAPOLIS MN 55431 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME SAVNER, DAVID A NAME STREET ADDRESS 3190 FAIRVIEW PARK DR. STREET ADDRESS CITY-ST-ZIP FALLS CHURCH VA 22042 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MÁNCUSO, MICHAEL J NAME STREET ADDRESS 3190 FAIRVIEW PARK DR. STREET ADDRESS CITY-ST-ZIP FALLS CHURCH VA 22042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BRAMMER, TIMOTHY J NAME STREET ADDRESS 8800 QUEENS AVE S. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GIORDANO, WILLIAM E NAME STREET ADDRESS 8800 QUEEN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOUSE, MARGARET N NAME STREET ADDRESS 3190 FAIRVIEW PARK DR. STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:** 

FALLS CHURCH VA 22042

CITY-ST-ZIP

SIGNATURE AND TYPED OR PONTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02 (703) 818-4448

BW90657

General Dynamics Information Systems, Inc.

## **Officers & Directors**

**Directors** 

Michael J. Mancuso

3190 Fairview Park Drive Falls Church, VA 22042

David A. Savner

Vice President -

**Officers** 

James E. Juntilla

President

8800 Queen Ave., South Bloomington, MN 55431-1996

William E. Giordano

Vice President and Treasurer

8800 Queen Ave., South Bloomington, MN 55431-1996

Timothy J. Brammer

Vice President- Finance and

Controller

8800 Queen Ave., South Bloomington, MN 55431-1996

A. Allen Gray

General counsel and

Assistant Secretary

100 Plastics Avenue Pittsfield, MA 01201

Margaret N. House

Secretary

3190 Fairview Park Drive Falls Church, VA 22042

David H. Fogg

Treasurer

3190 Fairview Park Drive Falls Church, VA 22042

David D. Baier

Assistant Treasurer

3190 Fairview Park Drive Falls Church, VA 22042

James L. Martin\_\_\_

Assistant Treasurer

15000 Conference Center Drive

Chantilly, VA 20151-3828