



THE UNITED STATES
CORPORATION
COMPANY

980000003177

ACCOUNT NO. : 072100000032

REFERENCE : 836914 4322143

AUTHORIZATION

COST LIMIT : \$1,220.00

Patricia Pizutti

ORDER DATE : May 29, 1998

ORDER TIME : 12:26 PM

ORDER NO. : 836914-005

CUSTOMER NO: 4322143

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

Falls Church, VA 22042-4523

700002547977-8

~~700002547977-8~~

FOREIGN FILINGS

NAME: GENERAL DYNAMICS DEFENSE
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: Jeanine Reynolds

98 JUN -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/4

98 JUN -4 PM 1:52
DIVISION OF CORPORATION
RECEIVED



ACCOUNT NO. : 072100000032

REFERENCE : 836914 4322143

AUTHORIZATION

COST LIMIT

Patricia Pijet
\$ 70.00

ORDER DATE : May 29, 1998

ORDER TIME : 12:26 PM

ORDER NO. : 836914-005

CUSTOMER NO: 4322143

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

Falls Church, VA 22042-4523

1150 ADM

220⁰⁰

~~5000882546305--5~~

W98-12743

P. 61

FOREIGN FILINGS

NAME: GENERAL DYNAMICS DEFENSE
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: Jeanine Reynolds

RECEIVED
98 JUN -3 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: GENERAL DYNAMICS DEFENSE SYSTEMS, INC.
Ref. Number: W98000012743

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00031386

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 JUN -4 AM 9:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: GENERAL DYNAMICS DEFENSE SYSTEMS, INC.
Ref. Number: W98000012743

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00031557

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 Defense 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 3. 54-1828438
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, Florida Statutes))

7. 100 Plastics Avenue
Pittsfield, MA 01201
(Current mailing address)

8. U.S. Government defense contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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)

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: Ratucia Cosentino Asst. Sect.
(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: _____

FILED
98 JUN -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 DEFENSE SYSTEMS, INC.

NAME

BUSINESS ADDRESS

Directors

Chabraja, Nicholas D.

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

England, Gordon R.

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

Schmutte, Daniel P.

President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Hesse, Paul A.

Vice President

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

Koch, Albert F.

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Murphy, James J.

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Olszanskyj, Fedor

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Pope, Richard A.

Vice President and
Controller

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Turnbull, Dennis D.

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Turner, Margaret C.

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

Tweed-Kent, Michael A.

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

House, Margaret N.

Secretary

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

Gray, A. Allen

Assistant Secretary

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS DEFENSE 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-NINTH DAY OF MAY, 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.

FILED
98 JUN -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2685640 8300

981206707



9109219
05-29-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: