

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003177

1. Entity Name

GENERAL DYNAMICS DEFENSE SYSTEMS, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90049 048 ***150.00

Principal Place of Business 100 PLASTICS AVENUE PITTSFIELD MA 01201	Mailing Address % TAX DEPARTMENT 3190 FAIRVIEW PARK DR. FALLS CHURCH VA 22042-4510
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1828438	Applied For <input type="checkbox"/> 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 _____ (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, 2000 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
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHMUTTE, DANIEL P 100 PLASTICS AVENUE PITTSFIELD MA 01201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N 3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOCH, ALBERT F 100 PLASTICS AVENUE PITTSFIELD MA 01201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MMANCUSO, MICHAEL J 3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOGG, DAVID H 3190 FAIRVIEW PARK DR FALLS CHURCH VA 22042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC POPE, RICHARD A 100 PLASTICS AVENUE PITTSFIELD MA 01201	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **SIGNATURE REQUIRED** David D. Baier 4/10/00 703-876-3389

CR2E034 (9/99)

F98000003177

942853

GENERAL DYNAMICS DEFENSE SYSTEMS, INC.**NAME****BUSINESS ADDRESS****DIRECTORS**David A. Savner
339-34-2495General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042Gordon R. England
217-34-5898General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042Michael J. Mancuso
203-32-2592General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042**OFFICERS****TITLE**Daniel P. Schmutte
294-46-8349

President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201Albert F. Koch
034-30-1701

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201Michael J. Mancuso
203-32-2592

Vice President

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042Richard A. Pope
268-36-1605Vice President
and ControllerGeneral Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201David A. Savner
339-34-2495

Vice President

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042Michael A. Tweed-Kent
171-52-2778

Vice President

General Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201Margaret N. House
527-78-6722

Secretary

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042David H. Fogg
222-42-9801

Treasurer

General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042David D. Baier
393-60-6792Assistant
TreasurerGeneral Dynamics Corporation
3190 Fairview Park Drive
Falls Church, VA 22042A. Allen Gray
297-38-3007Ass't Secretary/
General CounselGeneral Dynamics Defense Systems, Inc.
100 Plastics Avenue
Pittsfield, MA 01201