

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90120 038 ***150.00

05/08/02 AI

DOCUMENT # F98000003177

1. Entity Name

GENERAL DYNAMICS DEFENSE SYSTEMS, INC.

Principal Place of Business

**100 PLASTICS AVENUE
 PITTSFIELD MA 01201**

Mailing Address

**3190 FAIRVIEW PARK DRIVE
 FALLS CHURCH VA 22042-4523**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1828438

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P SCHMUTTE, DANIEL P**
 STREET ADDRESS **8800 QUEEN AVENUE SOUTH**
 CITY-ST-ZIP **BLOOMINGTON MN 55431-1998**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPC POPE, RICHARD A**
 STREET ADDRESS **100 PLASTICS AVENUE**
 CITY-ST-ZIP **PITTSFIELD MA 01201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPTD TWEED-KENT, MICHAEL A**
 STREET ADDRESS **100 PLASTICS AVENUE**
 CITY-ST-ZIP **PITTSFIELD MA 01201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S HOUSE, MARGARET N.**
 STREET ADDRESS **3190 FAIRVIEW PARK DR**
 CITY-ST-ZIP **FALLS CHURCH VA 22042-4523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T FOGG, DAVID H**
 STREET ADDRESS **3190 FAIRVIEW PARK DR**
 CITY-ST-ZIP **FALLS CHURCH VA 22042-4523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **GCAS GRAY, A. ALLEN**
 STREET ADDRESS **100 PLASTICS AVENUE**
 CITY-ST-ZIP **PITTSFIELD MA 01201**

TITLE ☐ Change ☐ 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 *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# F9800003177

General Dynamics Defense Systems, Inc.

Officers & Directors

Directors

Michael J. Mancuso	Vice President	3190 Fairview Park Drive Falls Church, VA 22042-4523
David A Savner	Vice President	3190 Fairview Park Drive Falls Church, VA 22042-4523
Kenneth C. Dahlberg	Director	3190 Fairview Park Drive Falls Church, VA 22042-4523

Officers

Daniel P. Schmutte	President	8800 Queen Ave., South Bloomington, MN 55431-1996
Richard A. Pope	Vice President and Controller	100 Plastics Ave Pittsfield, MA 01201
Michael A. Tweed-Kent	Vice President and Technical Director	100 Plastics Ave Pittsfield, MA 01201
Margaret N. House	Secretary	3190 Fairview Park Drive Falls Church, VA 22042-4523
David H. Fogg	Treasurer	3190 Fairview Park Drive Falls Church, VA 22042-4523
A. Allen Gray	General Counsel and Assistant Secretary	100 Plastics Ave Pittsfield, MA 01201
David D. Baier	Assistant Treasurer	3190 Fairview Park Drive Falls Church, VA 22042-4523
James L. Martin	Assistant Treasurer	15000 Conference Center Drive Chantilly, VA 20151-3828