

P12324

**GENERAL DYNAMICS**  
Ordnance and Tactical Systems

Catherine A. Percy  
Paralegal

July 31, 2002

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: General Dynamics OTS (Pennsylvania), Inc.  
Change of Registered Agent

100006815681--8  
-07/31/02--01043--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing with your office, please find a Request for Change of Registered Agent to be filed on behalf of the above referenced company. Also enclosed is a check in the amount of \$35.00 for filing fees.

Thank you for your assistance. Please contact me should you have any questions.

Sincerely,

*Catherine A. Percy*  
Catherine A. Percy

Enclosures

FILED  
02 JUL 31 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAI Change  
(10) 8/8/02

10101 Ninth Street North  
St. Petersburg, FL 33716  
Tel 727-578-8116  
Fax 727-578-8286  
Email millman@red.gd-ots.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Pennsylvania submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: General Dynamics OTS (Pennsylvania), Inc.

2. The mailing address of the corporation: 10101 9th Street North  
St. Petersburg, FL 33716

3. Date of incorporation/qualification: 7/22/74 Document number: P12324

4. The name and address of the current registered agent and office:

George H. Pain  
10101 9th Street North  
St. Petersburg, FL 33716

FILED  
02 JUL 31 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Del S. Dameron  
10101 9th Street North  
St. Petersburg, FL 33716

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Del S. Dameron  
(Signature of an officer, chairman or vice chairman of the board)

7-19-02  
(Date)

Del S. Dameron, Vice President and Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Del S. Dameron  
(Signature of Registered Agent)

7-19-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*