

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006419

FILED
Apr 05, 2012
Secretary of State

Entity Name: GENERAL DYNAMICS ADVANCED INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Principal Place of Business:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033 US

Current Mailing Address:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Mailing Address:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033 US

FEI Number: 45-0484950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VON THAER, LEWIS F PRES
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033 US

Title: VPC
Name: GRECCO, EDWARD VPC
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033 US

Title: SEC
Name: ASLAKSEN, JULIE P SEC
Address: 2941 FAIRVIEW DRIVE
City-St-Zip: FALLS CHURCH, VA 220424513 US

Title: DIR
Name: DEMURO, GERARD J DIR
Address: 2941 FAIRVIEW PARK DRIVE, SUITE 100
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: DIR
Name: GALLOPOULOS, GREGORY S DIR
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033 US

Title: DIR
Name: REDD, HUGH DIR
Address: 2941 FAIRVIEW PARK DRIVE, SUITE 100
City-St-Zip: FALLS CHURCH, VA 22042 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date