2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006419

Entity Name: GENERAL DYNAMICS MISSION SYSTEMS, INC.

FILED Mar 14, 2017 **Secretary of State** CC4599990591

Current Principal Place of Business:

12450 FAIR LAKES CIRCLE FAIRFAX, VA 22033

Current Mailing Address:

8201 E. MCDOWELL RD MD H3250 SCOTTSDALE, AZ 85257 US

FEI Number: 45-0484950 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

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:

Officer/Director Detail:

Title PRESIDENT, SDIRECTOR Title VP, DIRECTOR

Name MARZILLI, CHRISTOPHER Name GALLOPOULOS, GREGORY S.

Address 8201 E. MCDOWELL ROAD Address 2941 FAIRVIEW PARK DRIVE

SUITE 100 SCOTTSDALE AZ 85257

City-State-Zip: City-State-Zip: **FALLS CHURCH VA 22042-4513**

Title **SECRETARY**

TREASURER Name ASLAKSEN, JULIE P. FOGG. DAVID H. Name 2941 FAIRVIEW DRIVE Address

Address GENERAL DYNAMICS CORPORATION City-State-Zip:

VICE PRESIDENT & TREASURER 2941 FALLS CHURCH VA 22042-4513

FAIRVIEW PARK DR.

Title

Name

FALLS CHURCH VA 22042 Title DIRECTOR City-State-Zip:

Name AIKEN, JASON W.

Title **DIRECTOR** 12450 FAIR LAKES CIRCLE Address JOHNSON, S. DANIEL

FAIRFAX VA 22033 City-State-Zip: 3211 JERMANTOWN ROAD Address

City-State-Zip: FAIRFAX VA 22030 Title VP, CFO

Name RAYHA, MARK Title VΡ

Address 12450 FAIR LAKES CIRCLE

Name BRADY, CHRISTOPHER City-State-Zip: FAIRFAX VA 22033

Address 8201 E. MCDOWELL RD

MD H3250

City-State-Zip: SCOTTSDALE AZ 85257

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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.

03/14/2017 SIGNATURE: DEVON ENGEL VP, ASST. SECRETARY & GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title VP

Name BUTLER, SCOTT

Address 8201 E. MCDOWELL RD

MD H3250

City-State-Zip: SCOTTSDALE AZ 85257

Title VP

Name DUNBAR, SHARON

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title ASSISTANT TREASURER

Name HAYDUK, KENNETH

Address 2941 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER

Name MARTIN, JAMES

Address 13857 MCLEAREN RD.

City-State-Zip: HERNDON VA 20171

Title VP

Name MORA, MANUEL

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title VP

Name SHORT, NADIA

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title VP

Name TWEED-KENT, MICHAEL

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title VP

Name ZAFFANELLA, CARLO

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title VP

Name DIBIASE, MICHAEL

Address 400 JOHN QUINCY ADAMS RD

City-State-Zip: TAUNTON MA 02780

Title VP, ASSISTANT SECRETARY,

GENERAL COUNSEL

Name ENGEL, DEVON

Address 8201 E. MCDOWELL RD

MD H3250

City-State-Zip: SCOTTSDALE AZ 85257

Title VP

Name LENNOX, ROBERT

Address 320 SOUTH 23RD STREET

City-State-Zip: ARLINGTON VA 22202

Title VP

Name MILLER, SCOTTY

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MD H3250

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Title VP

Name PIATKOWSKI, JERZY

Address 8201 E. MCDOWELL RD

MD H3250

City-State-Zip: SCOTTSDALE AZ 85257

Title VP

Name STOCKDALE, JAMES

Address 12450 FAIR LAKES CIRCLE

City-State-Zip: FAIRFAX VA 22033

Title VP

Name WEISS, WILLIAM

Address 20 CONSTITUTION DRIVE

City-State-Zip: TAUNTON MA 02780