

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006419

FILED
Jan 14, 2020
Secretary of State
5127128995CC

Entity Name: GENERAL DYNAMICS MISSION SYSTEMS, INC.

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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, DIRECTOR
Name MARZILLI, CHRISTOPHER
Address 11011 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190

Title VP, DIRECTOR
Name GALLOPOULOS, GREGORY S.
Address 11011 SUNSET HILLS RD.
SUITE 100
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name MCNAMARA, KYLE P.
Address 11011 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190

Title TREASURER, VP
Name FOGG, DAVID H.
Address 11011 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name AIKEN, JASON W.
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title VP, CFO
Name RAYHA, MARK
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title PRESIDENT
Name BRADY, CHRISTOPHER
Address 8201 E. MCDOWELL RD
MD H3250
City-State-Zip: SCOTTSDALE AZ 85257

Title VP
Name BUTLER, SCOTT
Address 8201 E. MCDOWELL RD
MD H3250
City-State-Zip: SCOTTSDALE AZ 85257

Continues on page 2

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: JERZY PIATKOWSKI

VICE PRESIDENT

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DUNBAR, SHARON
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title ASSISTANT TREASURER
Name HAYDUK, KENNETH
Address 11011 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190

Title ASST. TREASURER
Name ROSSINI, TODD
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 WEISS, WILLIAM
Address 20 CONSTITUTION DRIVE
City-State-Zip: TAUNTON MA 02780

Title ASST. TREASURER
Name OTITOJU, YETUNDE
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title VP
Name HILTBRAND, CHRISTOPHER
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

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
Address 8201 E. MCDOWELL RD
MD H3250
City-State-Zip: SCOTTSDALE AZ 85257

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 ZAFFANELLA, CARLO
Address 12450 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title ASST. SECRETARY
Name HANSON, ALAN
Address 11011 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190