

No. C100211	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTE 877 MAIN ST SUITE 1000 BOISE ID 83702							
	GENERAL DYNAMICS LAND SYSTEM P O BOX 2073 WZ 436-32-383 WARREN MI 48090 2073									
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> (SEE SCHEDULE ATTACHED)					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS MFG TANK & ARMORED VEHICLES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>10/25/96</u> Name (Typed or Printed) <u>Steven C. Potts</u> Title <u>VP & Controller</u>								

ISSUED: 07-06-1996
2298

**GENERAL DYNAMICS LAND SYSTEMS, INC.
LIST OF DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>S.S NO.</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>Directors</u>			
Nicholas D. Chabraja		Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Paul A. Hesse		Director	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Roger E. Tetrault		Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Arthur J. Veitch		Director	38500 Mound Road, Sterling Heights, Mi. 48310-3200
<u>Corporate Officers</u>			
Roger E. Tetrault		President, Vice President and General Manager	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Arthur J. Veitch		Vice President and Senior Operating Officer	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Steven C. Potts		Vice President and Controller	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Paul A. Hesse		Vice President and Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
David H. Perez		General Counsel and Assistant Secretary	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Margaret N. House		Assistant Secretary	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Thomas A. Bledsoe		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Nicholas D. Chabraja		Vice President	3190 Fairview Park Dr., Falls Church, Va. 22042-4523
Charles A. Claysmith		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Richard G. Graves		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Charles M. Hall		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Simon T. Honess		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Donald S. Phil		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Howard B. Roberts		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Patrick J. Sullivan		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200
Thomas S. Wied		Vice President	38500 Mound Road, Sterling Heights, Mi. 48310-3200