

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cod)) is subject to a penalty fee of \$25.00.

1. Corporate ID No.	2. Name of Corporation	7			
	General Dy	namics Corpora	tion		
3. Street Address Principal Business Office 2941 Fairview Park Drive		Falls Church	State Virginia	^{Zip} 22042-4513	
4. Business Phone No. (703) 876	- 3347	5. State of Incorporation Delaware			
6. Brief Description of the Characte None	•				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name Nicholas D. Chabraja			Vice President Name Sr. VP/CFO L. Hugh Redd		
Street Address 2941 Fairview Park Drive			Street Address 2941 Fairview Park Drive		
Falls Church	State VA	^{Zip} 2 2 042–4513	City Falls Church	State VA	<i>Ζίρ</i> 22042 – 4513
Secretan Name David A. Savner			Treasurer Name David H. Fogg		
Street Address 2941 Fairview Park Drive			Street Address 2941 Fairview Park Drive		
Falls Church	State VA	^{Zip} 22042-4513	City Falls : Church	State VA	^{2ip} 22042-4513
8. NAMES AND ADDRESSE: Director Name Nicholas D. Ch	s of the director abraja	S: ("X" BOX FOR ATT	ACHMENT) [X FILL IN SP Director Name William P. Fric		ATTACHMENTS
Street Address 2941 Fairview Park Drive			Street Address 2941 Fairview Park Drive		
Falls Church	State VA	Zip 22042-4513	City Falls Church	State VA	<i>Zip</i> 22942-4513
Director Name ge A. Joul	wan		Director Name Lester L. Lyles		
Street Address 2941 Fairview Park Drive			Street Address 2941 Fairview Park Drive		
Falls Church	VA 500,000,000	^{Zip} 22042-4513	Falls Church	State VA	^{Zip} 22042–4513
9. SHARES AUTHORIZED	50,000,000	Preferred	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			481,880,634	Common	\$1.00
			ő	Preferred	

this report must be executed on behalf of the corporation by the receiver or trustee.

Title

FILED
File Date FEB 1 9 2009
Check No. By 9835
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements Signature Kenneth R. Hayduk Print or Type Name Staff Vice President of Tax and Assistant Treasurer

GENERAL DYNAMICS CORPORATION FEIN: 13-1673581 **BOARD OF DIRECTORS**

1/5/2009

NAME BUSINESS ADDRESS

Nicholas D. Chabraja General Dynamics Corporation

> 2941 Fairview Park Drive Falls Church, VA 22042-4523

James S. Crown Material Service Corporation

> 222 N. LaSalle Street Chicago, IL 60601

John M. Keane GSI, LLC

2200 Wilson Blvd. Suite 102-542

Arlington, VA 22201

William P. Fricks General Dynamics Corporation

> 2941 Fairview Park Drive Falls Church, VA 22042

Charles H. Goodman Henry Crown & Company

222 North LaSalle Street

Chicago, IL 60601

Jay L. Johnson **Dominion Delivery**

> 701 East Cary Street Richmond, VA 23219

George A. Joulwan General Dynamics Corporation

> 2941 Fairview Park Drive Falls Church, VA 22042-4523

Paul G. Kaminski Technovation, Inc.

> 6691 Rutledge Drive Fairfax Station, VA 22039

Deborah J. Lucas General Dynamics Corporation

> 2941 Fairview Park Drive Fall Church, VA 22042

General Dynamics Corporation Lester L. Lyles

2941 Fairview Park Drive Fall Church, VA 22042

Fall Church, VA 22042 Carl E. Mundy, Jr. 2941 Fairview Park Drive

Falls Church, VA 22042-4523

Christopher J. Reyes General Dynamics Corporation

2941 Fairview Park Drive Falls Church, VA 22042

Fall Church, VA 22042

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FEB 1 9 2009 Robert Walmsley

2941 Fairview Park Drive By 2154 Falls Church, VA 22042-4523 Page 1 of 1

GENERAL DYNAMICS CORPORATION PRINCIPAL OFFICERS FEIN:13-1673581

Savannah, GA 31407

1/5/2009

NAME BUSINESS ADDRESS

Augustsson, Tommy
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

Ira P. BermanGulfstream Aerospace Corp.Vice President500 Gulfstream Road

John P. Casey 75 Eastern Point Road Vice President Groton, CT 06340

Nicholas D. Chabraja

Chairman and

Chief Executive Officer

General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

Daniel G. Clare
Vice President

Gulfstream Aerospace Corp.
500 Gulfstream Road
Savannah, GA 31407

Randy M. Collins

Vice President

General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

Marion T. Davis
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4513

S. Daniel Johnson GDIT
Vice President 3211 Jermantown Road
Fairfax, VA 22030

Gerard J. DeMuro

Executive Vice President

General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

Henry C. Eickelberg
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

Larry R. Flynn
Vice President
Gulfstream Aerospace Corp
500 Gulfstream Road
Savannah, GA 31407

Gregory S. Gallopoulos

VP/Deputy General Counsel

General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4513

David H. Fogg
Vice President and Treasurer

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General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

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GENERAL DYNAMICS CORPORATION PRINCIPAL OFFICERS FEIN:13-1673581

1/5/2009 NAME

BUSINESS ADDRESS

Gregory S. Gallopoulos VP/Deputy General Counsel

General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042-4523

Charles M. Hall

Executive Vice President

General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042-4523

Frederick J. Harris Vice President

NASSCO 75 Eastern Point Road

David K. Heebner Senior Vice President Groton, CT 06340

General Dynamics Land Systems Inc.

38500 Mound Road

Sterling Heights, MI 48310-3268

Preston A. Henne Vice President

Gulfstream Aerospace Corp 500 Gulfstream Road Savannah, GA 31407

Joseph T. Lombardo Executive Vice President

Gulfstream Aerospace Corp 500 Gulfstream Road Savannah, GA 31407

Jay L. Johnson Vice Chairman

General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042-4513

S. Daniel Johnson Vice President

GDIT

3211 Jermantown Road Fairfax, VA 22030

Jeffrey Kudlac Vice President

General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042

Christopher Marzilli Vice President

General Dynamics C4 Systems 2941 Fairview Park Drive Falls Church, VA 22042

Michael J. Mulligan Vice President

GD Armament and Technical Product, Inc. Four LakePointe Plaza 2118 Water Ridge Parkway Charlotte, NC 28217

Phebe N. Novakovic Senior Vice President **FILED** FEB **1 9** 2009

General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042-4523

Walter M. Oliver
Senior Vice President

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General Dynamics Corporation 2941 Fairview Park Drive Falls Church, VA 22042-4523

GENERAL DYNAMICS CORPORATION PRINCIPAL OFFICERS FEIN:13-1673581

1/5/2009

NAME <u>BUSINESS ADDRESS</u>

Kendell M. Pease General Dynamics Corporation
Vice President 2941 Fairview Park Drive
Falls Church, VA 22042-4523

Hugh ReddGeneral Dynamics CorporationSenior Vice President and2941 Fairview Park DriveChief Financial OfficerFalls Church, VA 22042-4513

Mark C. Roualet
Vice President
General Dynamic Land Systems Inc.
38500 Mound Road

Sterling Heights, MI 48310-3200

David A. Savner
General Dynamics Corporation
General Counsel/Secretary
Senior Vice President and
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

William O. Schmieder
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

John W. Schwartz
Vice President and Controller
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042-4523

John F. Shipway
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Falls Church, VA 22042

Michael W. Toner Electric Boat Corporation
Executive Vice President 75 Eastern Point Road
Groton, CT 06340-4989

Lewis F. von Thaer

Vice President

General Dynamics Advanced Information Sys.
1421 Jefferson Davis Highway, Suite 600
Arlington, VA 22202

John C. Ulrich
Vice President
General Dynamics Corporation
2941 Fairview Park Drive
Fall Church, VA 22042

Michael S. Wilson
Vice President
General Dynamics Ordnance and Tactical
Systems, Inc.

10101 Ninth Street North St. Petersburg, FL 33716

Kenneth R. Hayduk
Staff Vice President of Taxes
Assistant Treasurer
General Dynamics Corporation
2941 Fairview Park Drive
Fall Church, VA 22042

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