

1.) CORPORATION NAME:

American Rheinmetall Munition Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **06297873**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX ROAD, SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: RHEINMETALL AKTIENGESELLSCHAFT
RHEINMETALL ALLEE 1

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN M. SULLIVAN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 925 CORPORATE DRIVE
STE 315
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

NAME: PATRICK J. GALLAGHER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 925 CORPORATE DRIVE
STE. 315
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

NAME: ERNST-GEORG FUERTS OFFICER DIRECTOR
TITLE: SEC/TREAS
ADDRESS: RHEINMETALL AG POSTFACH
10 42 61 D-40033
CITY/ST/ZIP/CO: , -

NAME: W DAVID BRAUN OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 191 N WACKER DRIVE
STE 3700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: HELMUT P MERCH OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 925 CORPORATE DRIVE, STE 315
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARMIN PAPPERGER	
TITLE:	DIRECTOR	
ADDRESS:	RHEINMETALL AG POSTFACH DUSSELDORF,,,GERMANY	
CITY/ST/ZIP/CO:	, -,	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ W DAVID BRAUN	W DAVID BRAUN, ASST	1/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.