

1.) CORPORATION NAME: American Rheinmetall Munition Inc.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: 06297873				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: Rheinmetall AG
Rheinmetall Platz 1 North Rhine-Westphalia D-

CITY/ST/ZIP: Dusseldorf, Germany

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ernst-Georg Fuerst TITLE: TREASURER ADDRESS: Sandstrasse 6 CITY/ST/ZIP/CO: Fassberg, Celle D-29328, DE		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Andreas Heiner Knackstedt TITLE: PRESIDENT ADDRESS: 103 University Village Dr. CITY/ST/ZIP/CO: Central, SC 29630		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Aileen Francis Heim TITLE: SECRETARY ADDRESS: 13161 Port Conway Dr. CITY/ST/ZIP/CO: King George, VA 22485		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael Greth TITLE: DIRECTOR ADDRESS: Jahnstrasse 11 CITY/ST/ZIP/CO: Aachen, Nordhe D-52066, DE		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Norbert Schulze TITLE: DIRECTOR ADDRESS: Ahoonstrasse 6 CITY/ST/ZIP/CO: Munich, Bavari D-86507, DE		

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/ Aileen FrancisHeim	Aileen FrancisHeim,	1/14/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.