

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213538120

1.) CORPORATION NAME:

**American Rheinmetall Munition Inc.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
125 WOODSTREAM BLVD., SUITE 105  
STAFFORD, VA**

SCC ID NO: **06297873**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAFFORD COUNTY**

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.

NAME: ANDREAS HEINER KNACKSTEDT  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 103 UNIVERSITY VILLAGE DR.  
 CITY/ST/ZIP/CO: CENTRAL, SC 29630

NAME: AILEEN FRANCES HEIM  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1600 Franklin St.  
 CITY/ST/ZIP/CO: Fredericksburg, VA 22401

NAME: MICHAEL GRETH  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: JAHNSTRASSE 11  
 CITY/ST/ZIP/CO: AACHEN,NORDHE,D-520,GERMANY  
 , , FN

NAME: NORBERT SCHULZE  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: AHOONSTRAUSSE 6  
 CITY/ST/ZIP/CO: MUNICH,BAVARI,D-865,GERMANY  
 , , FN

NAME: ANDREAS HEINER KNACKSTEDT  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 103 University Village Dr.  
 CITY/ST/ZIP/CO: Central , SC 29630

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 FRANCES HEIM  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

AILEEN FRANCES HEIM,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

8/15/2013  
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.