

1.) CORPORATION NAME: American Rheinmetall Munition Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	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.

NAME: AILEEN FRANCES HEIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VPLegal & Sec		
ADDRESS: 1600 FRANKLIN ST.		
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22401		

NAME: MICHAEL GRETH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: JAHNSTRASSE 11		
CITY/ST/ZIP/CO: , , FN		

NAME: Werner Klaus Kraemer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR & PRES		
ADDRESS: In der Nachtweide 7		
CITY/ST/ZIP/CO: Beckingen, Baden D-66701, DE		

NAME: Helmut Alois Binder	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: COO & Treas		
ADDRESS: Hinteres Holz 4		
CITY/ST/ZIP/CO: Weil, Baden D-79576, DE		

NAME: John David Somich	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SVP Sales & BD		
ADDRESS: 73 Lupine Dr.		
CITY/ST/ZIP/CO: Stafford, VA 22556		

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	AILEEN FRANCES HEIM, VPLegal & Sec	1/7/2014
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.