GENERAL DYNAMICS CORP Form 8-K January 10, 2017

## **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## Form 8-K

## **CURRENT REPORT PURSUANT**

TO SECTION 13 OR 15(d) OF THE

## **SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) January 10, 2017 (January 5, 2017)

## GENERAL DYNAMICS CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

## Edgar Filing: GENERAL DYNAMICS CORP - Form 8-K

Delaware 1-3671 13-1673581 (State or Other Jurisdiction (Commission (IRS Employer

of Incorporation) File Number) Identification No.)

2941 Fairview Park Drive, Suite 100, Falls Church, Virginia
(Address of Principal Executive Offices)
(703) 876-3000

22042-4513
(Zip Code)

(Registrant s Telephone Number, Including Area Code)

#### **Not Applicable**

(Former Name or Former Address, If Changed Since Last Report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 6, 2016, President-elect Donald J. Trump announced his intention to nominate James N. Mattis, a member of the Board of Directors of General Dynamics Corporation, to serve as United States Secretary of Defense. On January 5, 2017, Mr. Mattis announced that he would resign from the company s Board of Directors upon confirmation as Secretary of Defense.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### GENERAL DYNAMICS CORPORATION

by /s/ Gregory S. Gallopoulos Gregory S. Gallopoulos

Senior Vice President, General Counsel and Secretary

(Authorized Officer)

Dated: January 10, 2017