GENERAL DYNAMICS CORP Form 8-K/A May 06, 2011

## **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K/A

## **CURRENT REPORT**

## PURSUANT TO SECTION 13 OR 15(d) OF THE

## **SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) May 6, 2011 (March 2, 2011)

# **GENERAL DYNAMICS CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

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

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

#### 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

#### (d) Election of Director

General Dynamics Corporation is filing this amendment to its Current Report on Form 8-K filed on March 4, 2011, which reported the election of Mary T. Barra as a non-employee director of the company. At the time of her election, the Board had not appointed Ms. Barra to any of its standing committees.

On May 4, 2011, the Board appointed Ms. Barra to its Compensation Committee and its Nominating and Corporate Governance Committee, effective immediately.

#### -2-

#### 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/ Jason W. Aiken Jason W. Aiken

Vice President and Controller

(Authorized Officer and Chief Accounting Officer)

Dated: May 6, 2011

-3-