

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856385 (0)

1. Corporation Name

NEWPORT NEWS INDUSTRIAL CORPORATION

Principal Place of Business

700 THIMBLE SHOALS BLVD.
SUITE 113
NEWPORT NEWS VA 23606

Mailing Address

700 THIMBLE SHOALS BLVD.
SUITE 113
NEWPORT NEWS VA 23606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1983

3a. Date of Last Report

04/27/1994

4. FEI Number

54-0793624

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Suite 108

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite 108

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CPD
PHILLIPS, JR., WILLIAM R.
4101 WASHINGTON AVE.
NEWPORT NEWS VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BRADBURN, THOMAS J.
4101 WASHINGTON AVE
NEWPORT NEWS VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
FRICKS, WILLIAM P.
4101 WASHINGTON AVE
NEWPORT NEWS VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
CLARKSON, STEPHEN B.
4101 WASHINGTON AVE
NEWPORT NEWS VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TC
SHERWOOD, GEORGE R.
700 THIMBLE SHOALS 113
NEWPORT NEWS VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
ESHELMAN, ROGER M.
4101 WASHINGTON AVE
NEWPORT NEWS VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

CHAIRMAN OF BOARD
PHILLIPS, JR., WILLIAM R.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA. 23607

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

VICE PRESIDENT & DIRECTOR
BRADBURN, THOMAS J.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA. 23607

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

DIRECTOR
FRICKS, WILLIAM P.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA. 23607

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TREASURER - CONTROLLER
SHERWOOD, GEORGE R.
700 THIMBLE SHOALS BLVD, SUITE 108
NEWPORT NEWS, VA. 23606

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

PRESIDENT
ESHELMAN, ROGER M.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA. 23607

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George R. Sherwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/95

Date

(8.9) 58.1600

Daytime Phone #