


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005 8:00 am
Secretary of State

07-22-2005 90019 047 ***150.00

DOCUMENT # F02000000426 1. Entity Name NEWPORT NEWS INDUSTRIAL CORPORATION					
Principal Place of Business 182 ENTERPRISE DR. NEWPORT NEWS, VA 23603			Mailing Address 1840 CENTURY PARK EAST LOS ANGELES, CA 90067		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 54-0793624	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHEPARD, JOHN E JR. 4101 WASHINGTON AVENUE NEWPORT NEWS, VA 23607	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORAN, LARRY 4101 WASHINGTON AVENUE NEWPORT NEWS, VA 23607	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MYERS, ALBERT 1840 CENTURY PARK EAST LOS ANGELES, CA 900672199	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT STRODE, DAVID 1840 CENTURY PARK EAST LOS ANGELES, CA 900672199	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MULLAN, JOHN 1840 CENTURY PARK EAST LOS ANGELES, CA 900672199	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SALMAS, KATHLEEN 1840 CENTURY PARK EAST LOS ANGELES, CA 900672199	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Robert L. Gunter, Jr. 4101 Washington Ave Newport News, VA 23607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer 1840 Century Park East Los Angeles, CA 90067	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with the address of all other like empowered.					
SIGNATURE: <u>William M. Mitchell</u> ASST. SECRETARY <u>7/6/05</u> (757) 380-3600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50056991



07062005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

ATTACHMENT 50052699/
H F0260000426**World Records Reporting**
Directors & Officers Listing w/addresses

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Newport News Industrial Corporation (272)**Company addresses As Of 07/06/2005**

Type	Address	city	state	zip
Executive	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Mailing	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Principal Place of Business	182 Enterprise Drive Newport News VA 23608 United States	Newport News	VA	23608
Registered	4701 Cox Road, Suite 301 Glen Allen Virginia 23060 US	Glen Allen	Virginia	23060

Directors As Of 07/06/2005

Board Type	Name	Title
BOARD OF DIRECTORS	McKenzie, Gary W.	Director
	Myers, Albert F.	Director
	Petters, C. Michael	Director

Officers As Of 07/06/2005

Officer	Title	Effective Date
Gunter, Jr., Robert L.	President	06/01/2005
Moran, Larry S.	Vice President & General Manager	11/30/2001
Niland, Barbara A.	Vice President and Chief Financial Officer	11/09/2004
Sanford, James L.	Treasurer	04/02/2003
Ross, Debra L.	Controller	09/01/2004
Mullan, John H.	Secretary	11/29/2001
Rabinowitz, Mark A.	Assistant Treasurer	11/01/2004
Straits, Lloyd A.	Assistant Treasurer	11/01/2004
Strode, David H.	Assistant Treasurer	11/29/2001
Gildea, James J.	Assistant Secretary	11/01/2004
Mitchell, William M.	Assistant Secretary	11/01/2004
Pharr, Ann L.	Assistant Secretary	11/29/2001
Russell, John H.	Assistant Secretary	11/01/2004
Berry, Dean C.	Assistant Secretary	06/01/2005
Salmas, Kathleen M.	Assistant Secretary	11/29/2001