2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F02000000426 04-09-2007 90043 004 ***150.00 1. Entity Name **NEWPORT NEWS INDUSTRIAL CORPORATION** Principal Place of Business Mailing Address 60033373 182 ENTERPRISE DR. 1840 CENTURY PARK EAST NEWPORT NEWS, VA 23603 LOS ANGELES, CA 90067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-0793624 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUNTER, JR, ROBERT L NAME NAME STREET ADDRESS 4101 WASHINGTON AVE STREET ADDRESS CITY ST-ZIP NEWPORT NEWS, VA 23607 CITY-ST ZIP Delete VP& GEN MANAGER TITLE TITLE ☐ Change Addition michael D. marlow 18 2 ENTER PRISE DR. MORAN, MICHAEL D NAME NAME STREET ADDRESS 182 ENTERPRISE DR. STREET ADDRESS CHY-ST-7IP NEWPORT NEWS, VA 23603 CITY-ST-ZIP NEWPORTNEWS, VA 23603 TITLE ☐ Delete HHE ☐ Change ☐ Addition MCKENZIE, GARY W NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY ST-71P TITLE ☐ Delete mile ☐ Change Addition STRODE, DAVID NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900672199 CITY-ST-ZIP IIILE Delete Secretary THIE ☐ Change Addition Kathleen M. Salmas 1840 Century Aark EAST NAME MULLAN, JOHN NAME STREET ADDRESS 1840 CENTURY PARK FAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900672199 LOS ANGELES, CA GOOGT CITY - ST-7/P ASST. SEC. TITLE AS Delete HILE Change Addition SALMAS, KATHLEEN William m. Mitchell NAME NAME

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered.

SIGNATURE: W. Utam M. Mitchell W. M. Mutchell W. (157) 688-6802

STREET ADDRESS

CITY-ST-ZIP

4101 Washington AVE

NEW PORT NEWS, UA 23401

STREET ADDRESS

CITY-S1-7IP

1840 CENTURY PARK EAST

LOS ANGELES, CA 900672199

SIGNATURE: W. Ilian M. Mitchell W.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Page 1 of 1

World Records Reporting Directors & Officers Listing w/addresses

ATTACHMENT

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Newport News Industrial Corporation (272)

Company addresses	As Of 03/26/2007			
1 Туре_	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 23603 United States	Newport News	VA	23603
Registered	4701 Cox Road, Suite 301 Glen Allen Virginia 23060 US	Glen Allen	Virginia	23060
Directors	As Of 03/26/2007			

Board Type	Name	Title
BOARD OF DIRECTORS	McKenzie, Gary W.	Director
	Petters, C. Michael	Director
	Sanford, James L.	Director

Officers As Of 03/26/2007

Officer	Title	Effective Date
Gunter, Jr., Robert L.	President	06/01/2005
Marlow, Michael D.	Vice President & General Manager	05/16/2006
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
Berry; Dean C:	Assistant Secretary	06/01/2005
Salmas, Kathleen M.	Secretary	12/14/2006
Coons, Ann M.	Assistant Secretary	12/14/2006
Rabinowitz, Mark	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