

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000426

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEWPORT NEWS INDUSTRIAL CORPORATION

Current Principal Place of Business:

182 ENTERPRISE DR.
NEWPORT NEWS, VA 23603

New Principal Place of Business:

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

New Mailing Address:

4101 WASHINGTON AVENUE
NEWPORT NEWS, VA 23607

FEI Number: 54-0793624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STITZEL, DOUGLAS
Address: 4101 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: VPMG
Name: NAPIECEK, STEVE L
Address: 4101 WASHINGTON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: D
Name: MCKENZIE, GARY W
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: T
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 900672199

Title: S
Name: SALMAS, KATHLEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: AS
Name: GILDEA, JAMES J
Address: 4101 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M. SALMAS

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date