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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBN REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORID 1 Newport News Shipbuilding and Dry Dock Company (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated) (FEI number, if applicable) 4 01/28/1901 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Upon Qual (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7 4101 Washington Avenue, Newport News, VA 23607 (Principal office address) (Current mailing address) Shipbuilding and ship repair and other industrial services and repairs. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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Directors and Officers

of

NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY

February	1.	2002
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	Directors	
J. H. Mullan	Director	See See
T. C. Schievelbein	Director	深。 星
A. F. Myers	Director	LOAD OF
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Officers

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T. C. Schievelbein	President and Chief Executive Officer
R. L. Gunter, Jr.	Senior Vice President - Aircraft Carrier Program
J. E. Shephard, Jr.	Senior Vice President - Operations
D. L. Arczynski	Vice President - Strategic Planning and Integration
D. L. Check	Vice President - Submarine Program
I. F. Edenzon	Vice President - Business and Technology Development
M. R. Eshelman	Vice President - Aircraft Carrier Overhaul
S. C. Hassell	Chief Information Officer
L. M. Leukhardt	Vice President - Business Management and Chief Financial Officer
W. M. Mitchell	Vice President - Legal
M. J. Mulherin	Vice President - CVNX Program
C. M. Petters	Vice President - Human Resources Administration and Trades
D. S. Stabler, II	Vice President - CVN 77
R. D. Ward	Vice President - Contracts and Pricing
J. H. Mullan	Secretary
A. F. Myers	Treasurer

D. C. Berry	Assistant Secretary
D. P. DeMoss	Assistant Secretary
J. J. Gildea	Assistant Secretary
D. J. Huneycutt	Assistant Secretary
A. L. Pharr	Assistant Secretary
K. Salmas	Assistant Secretary
D. R. Wyatt	Assistant Treasurer
S. R. Powell	Assistant Treasurer
V. W. Schoenig	Assistant Treasurer
L. A. Straits	Assistant Treasurer
D. H. Strode	Assistant Treasurer
G. L. Corey	Assistant Controller

Communicalth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 28, 1901.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: March 29, 2002

Joel H. Peck, Clerk of the Commission