

CT CORPORATION

CORPORATION(S) NA.

Newport News Shipbuilding and Dry Dock Company

FILED
APR - 3 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Order#: 5200632

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Ref#:

*****70.00 *****70.00

Amount: \$

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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STATE
SECRETARY OF
TREASURY, FLORIDA

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.)
2. Virginia 3. 54-0318880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/28/1961 5. Perpetual
(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)
same
(Current mailing address)
8. 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)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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 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: C T Corporation System
[Signature]
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT For All NAMES, SAME ADDRESS APPLIES TO ENTIRE LIST

Address: 4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT For All NAMES, same address applies to entire list.

Address: 4101 WASHINGTON AVENUE, NEWPORT NEWS, VA 23607

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. M. Mitchell K.S. Owen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William M. Mitchell, Vice President
(Typed or printed name and capacity of person signing application)

Directors and Officers
of
NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY
February 1, 2002

Directors

J. H. Mullan	Director
T. C. Schievelbein	Director
A. F. Myers	Director

Officers

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

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Commonwealth of Virginia



State Corporation Commission

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TALLAHASSEE, FLORIDA

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
Joel H. Peck, Clerk of the Commission