## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F02000001662

Entity Name

NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY



FILED
Jan 30, 2004 08:00 AM
Secretary of State

Principal Place of Business 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607 Mailing Address 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607

DO NOT WRITE IN THIS SPACE

01192004 N

No Chg-P

CR2E034 (10/03)

4. FEI Number 54-0318880

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

## DO NOT WRITE IN THIS SPACE

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, Regi	stered Agent signature	required when reinstating)	DATE
FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign F     Trust Fund Contributi		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHIEVELBEIN, T C 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607				<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUNTER, R L JR. 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607				1/2/02/04-80026-012 <b>(50.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEPHARD, J E JR. 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARCYZNSKI, D L 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607			IN '	THIS SPACE
NAME STREET ADDRESS CHY-ST-ZW	V CHECK, D L 4181 WASHINGTON AVE. NEWPORT NEWS, VA 23607				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC MITCHELL, WILLIAM M 4101 WASHINGTON AVE, NEWPORT NEWS, VA 23607				

12. Thereby certify that the information supplied with this filling 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 an address with at the rilke empowered.

SIGNATURE: William M. Mitchell, VICE PRESIDENT

(757)3803400

.....