

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90031 026 ***150.00

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1. Entity Name
**NEWPORT NEWS SHIPBUILDING AND DRY DOCK
COMPANY**



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

Mailing Address
**4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607**

50017725

2. Principal Place of Business

3. Mailing Address

1840 CENTURY PARK EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.



02022005

Chg-P

CR2E034 (10/03)

City & State

City & State

LOS ANGELES, CA

4. FEI Number

54-0318880

Applied For

Not Applicable

Zip

Country

Zip

90067

Country

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
SCHIEVELBEIN, T C
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P CEO
C. MICHAEL PETERS
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GUNTER, R L JR.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SENIOR VICE PRESIDENT ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SHEPARD, J E JR.
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior Vice President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ARCYZNSKI, D L
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CHECK, D L
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
JAMES L. SANFORD
1840 CENTURY PARK EAST
LOS ANGELES, CA 90067** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSC
MITCHELL, WILLIAM M
4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & ASST SEC ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 addendum, with a power like endorsement.

SIGNATURE: **William M. Mitchell**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05

Date

Daytime Phone #

(757)380-3600

ATTACHMENT

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World Records Reporting
Directors & Officers Listing w/addresses

Print | Close

Newport News Shipbuilding and Dry Dock Company
(265)**Company addresses As Of 02/02/2005**

Type	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	4101 Washington Avenue Newport News VA 23607 United States	Newport News	VA	23607
Registered	4701 Cox Road, Suite 301 Glen Allen Virginia 23060 US	Glen Allen	Virginia	23060

Directors As Of 02/02/2005

Board Type	Name	Title
BOARD OF DIRECTORS	Mullan, John H.	Director
	Myers, Albert F.	Director
	Petters, C. M.	Director

Officers As Of 02/02/2005

Officer	Title	Effective Date
Petters, C. M.	President and Chief Executive Officer	11/01/2004
Gunter, Jr., Robert L.	Sr. Vice President	11/30/2001
Shephard, Jr., John E.	Sr. Vice President, Operations	11/30/2001
Boykin, Jennifer A.	Vice President Process Excellence	11/01/2004
Mitchell, William M.	Vice Pres., Asst Gen Coun, Sector Coun. & Asst Sec	11/01/2004
Niland, Barbara A.	Vice President Business Management and CFO	11/08/2004
Arczynski, Dan L.	Vice President	11/30/2001
Edenzon, Irwin F.	Vice President	12/12/2000
Johnston, Thomas H.	Vice President	02/01/2004
Mazach, John J.	Vice President	02/01/2004
Mulherin, M. J.	Vice President	02/01/2002
Stabler, II, David S.	Vice President	09/01/1999
Stewart, Rebecca A.	Vice President	06/25/2003
Wilson, V. C.	Vice President	06/25/2003
Sanford, James L.	Treasurer	04/01/2003
Mullan, John H.	Secretary	11/30/2001
Reith, David F.	Controller	07/29/2002
Russell, John H.	Assistant Secretary	11/01/2004
Gildea, James J.	Assistant Secretary	04/10/1997

ATTACHMENT

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Pharr, Ann L.
Salmas, Kathleen M.
Lloyd A. Straits
Rabinowitz, Mark
Strode, David H.
Corey, Greg L.

Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Controller

06/12/2000
11/30/2001
11/30/2001
11/01/2004
11/30/2001
04/10/1997