

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2006 8:00 am
Secretary of State

07-21-2006 90024 010 ***150.00

DOCUMENT # F02000001662 1. Entity Name NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY					
Principal Place of Business 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607			Mailing Address 1840 CENTURY PARK EAST LOS ANGELES, CA 90067		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07122006 Chg-P CR2E034 (11/05)	
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			7. Name and Address of New Registered Agent 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 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PETTERS, MICHAEL C 4104 WASHINGTON AVE NEWPORT NEWS, VA 23607 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 Robert L. Gunter, Jr. 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SHEPHARD, J E JR. 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR Vice President MATTHEW J. MULHERIN 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 ☐ 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	T SANFORD, JAMES L 1840 CENTURY PARC EAST LOS ANGELES, CA 90067 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MITCHELL, WILLIAM M 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.					
SIGNATURE: <u>W. M. Mitchell</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>7/12/06</u> Daytime Phone #: <u>(757) 380-3400</u>		

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