2007 FOR PROFIT CORPORATION ANNUAL REPORT

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 FILED Apr 02, 2007 08:00 AM Secretary of State

Applied For

Not Applicable



DO NOT WRITE IN THIS SPACE

03262007 No Chg-P CR2E034 (11/05)

4. FEI Number A

54-0318880

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 Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S 5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE	PCEO				1
NAME	PETTERS, MICHAEL C				
STREET ADDRESS	4104 WASHINGTON AVE				
CITY-ST-ZIP	NEWPORT NEWS, VA 23607				
TITLE	SVP				
NAME	GUNTER JR, ROBERT L				
STREET ADDRESS	4101 WASHINGTON AVE.				U00000685251
CITY-ST-ZIP	NEWPORT NEWS, VA 23607				04/06/07-80066-002 150.nh
TITLE	SVP				
NAME	MULHERIN, MATTHEW J		•		J
STREET ADDRESS	4101 WASHINGTON AVE.			DΩ	NOT WRITE
CITY-ST-ZIP	NEWPORT NEWS, VA 23607			DO	NOT WINITE
THILE	V			IN 7	THIS SPACE
NAME	ARCYZNSKI, D L			***	IIIO OI AOL
STREET ADDRESS	4101 WASHINGTON AVE.				
CITY-SI-ZIP	NEWPORT NEWS, VA 23607		Ĩ		
TITLE	T				,
NAME	SANFORD, JAMES L				
STREET ADDRESS	1840 CENTURY PARC EAST				
CITY-ST-ZIP	LOS ANGELES, CA 90067				

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 eath; 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: (

MITCHELL, WILLIAM M

4101 WASHINGTON AVE.

NEWPORT NEWS, VA 23607

TITLE

NAME STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(757) 688-6802

Daytime Pho