

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001662

FILED
Apr 15, 2008
Secretary of State

Entity Name: NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY

Current Principal Place of Business:

4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607

New Principal Place of Business:

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 54-0318880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PETTERS, MICHAEL C
Address: 4104 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: SVP () Delete
Name: GUNTER JR, ROBERT L
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: SVP () Delete
Name: MULHERIN, MATTHEW J
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: V () Delete
Name: ARCYZNSKI, D L
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: T () Delete
Name: SANFORD, JAMES L
Address: 1840 CENTURY PARC EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VPAS () Delete
Name: MITCHELL, WILLIAM M
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VPGM (X) Change () Addition
Name: MULHERIN, MATTHEW J
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: SEC (X) Change () Addition
Name: SALMAS, KATHELEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: T (X) Change () Addition
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: AS (X) Change () Addition
Name: GILDEA, JAMES J
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN M SALMAS

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date