

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: NORTHROP GRUMMAN SHIPBUILDING, INC.

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:

4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PETERS, MICHAEL C
Address: 4104 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN M. SALMAS

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date