

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001662

FILED
Feb 29, 2012
Secretary of State

Entity Name: HUNTINGTON INGALLS INCORPORATED

Current Principal Place of Business:

4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607

New Principal Place of Business:

Current Mailing Address:

4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607

New Mailing Address:

4101 WASHINGTON AVE.
N308 BLDG 909-7
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: DPRE
Name: PETERS, MICHAEL C
Address: 4104 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: DT
Name: WYATT, D R
Address: 4101 WASHINGTON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: DS
Name: HAWTHORNE, BRUCE N
Address: 4101 WASHINGTON AVE.
City-St-Zip: NEWPORT NEWS, VA 23607

Title: AS
Name: SIMMERMAN, GEORGE M JR
Address: 4101 WASHINGTON AVE
City-St-Zip: NEWPORT NEWS, VA 23607

Title: DVP
Name: NILAND, BARBARA A
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: GEORGE M SIMMERMAN, JR

AS

02/29/2012

Electronic Signature of Signing Officer or Director

Date