

CT CORPORATION

F02000002589

CORPORATION(S) NAME

Northrop Grumman Ship Systems, Inc.

FILED
MAY 24 PM 2:07
TALLAHASSEE, FLORIDA

BK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
MAY 24 AM 11:14
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
JED PATE

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/24/02

8

Order#: 5364828

900005610119--0
-05/24/02--01093--026
Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
MAY 2 2017
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Northrop Grumman Ship Systems, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3041767

(FEI number, if applicable)

4. 06/11/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1840 Century Park East, Los Angeles, CA 90067-2199

(Principal office address)

same

(Current mailing address)

8. Design, engineering, construction, repair, overhaul, modernization and fleet support of advanced surface ships and commercial marine products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: W. F. Hickey

(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

02 MAY 24 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathleen M. Salmas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen M. Salmas, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Northrop Grumman Ship Systems, Inc.

Tuesday, May 14, 2002

DIRECTORS

John H. Mullan **Director**

Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067

Last Elected: Thursday, June 28,
2001

Albert F. Myers **Director**

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Last Elected: Thursday, June 28,
2001

W. Burks Terry **Director**

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Last Elected: Thursday, June 28,
2001

OFFICERS

David B. Wright **President**

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

John C. Arledge, III **Vice President**

Primary Address: Ingalls Shipbuilding, Inc.
1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

Brian J. Cuccias **Vice President**

Primary Address: 5100 River Road
Avondale, LA 70150

Last Elected: Thursday, June 28,
2001

Philip A. Dur **Vice President**

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Wednesday, October
31, 2001

FILED
02 MAY 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Doug Fontaine Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39568-0149

Last Elected: Thursday, June 28,
2001

Ann R. Fortenberry Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

Dennis F. Knecht Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

Gary W. McKenzie Vice President

Primary Address: 1840 Century Park East
Los Angeles, CA 90067 USA

Last Elected: Thursday, June 28,
2001

Arnold P. Moore Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

Paul M Robinson Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39568-0149 USA

Last Elected: Thursday, June 28,
2001

Chuck M. Ruth Vice President

Primary Address: 1000 Litton Access Road
P.O. Box 149
Pascagoula, MS 39568

Last Elected: Thursday, June 28,
2001

Richard S. Schenk Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

George M. Simmerman, Jr. Vice President

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Last Elected: Thursday, June 28,
2001

FILED
MAY 24 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Robert B. Spiker Vice President

Last Elected: Thursday, June 28, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Spencer N. Sublett, Sr. Vice President

Last Elected: Thursday, June 28, 2001

Primary Address: 1000 S. River Road
P.O. Box 149
Pascagoula, MS 39568-0149

Sandra J. Wright Vice President

Last Elected: Thursday, June 28, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067-2199

Carl J. Busch Vice President & Assistant Secretary

Last Elected: Monday, July 09, 2001

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

John H. Mullan Secretary

Last Elected: Thursday, June 28, 2001

Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067

H. E. Robinson Vice President

Last Elected: Thursday, June 28, 2001

Primary Address: 1000 Litton Access Road
P.O. Box 149
Pascagoula, MS 39568

Albert F. Myers Treasurer

Last Elected: Thursday, June 28, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Robert J. Ariatti, Jr. Assistant Secretary

Last Elected: Thursday, June 28, 2001

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39568-0149

FILED
MAY 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth R. Flottman

Assistant Secretary

Last Elected: Thursday, June 28,
2001

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39568-0149

Kathleen M. Salmas

Assistant Secretary

Last Elected: Thursday, June 28,
2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

George M. Simmerman, Jr.

Assistant Secretary

Last Elected: Thursday, June 28,
2001

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Rhonda Norris

Assistant Treasurer

Last Elected: Thursday, June 28,
2001

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Wayne Robertson

Assistant Treasurer

Last Elected: Thursday, June 28,
2001

Primary Address: None given

Lloyd A. Straits

Assistant Treasurer

Last Elected: Thursday, June 28,
2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

David H. Strode

Assistant Treasurer

Last Elected: Thursday, June 28,
2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067

FILED
MAY 24 PM 2:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

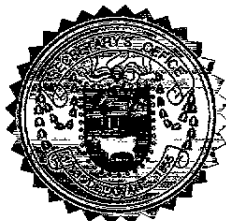
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHROP GRUMMAN SHIP SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
02 MAY 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2128985 8300

020327494

AUTHENTICATION: 1791142

DATE: 05-22-02