

F10000000992

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000045113 3)))



H100000451133ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 26 PM 1:56

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Newport News Energy Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB 26 PM 4:19

RECEIVED

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Newport News Energy Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathy S. Owen

Name of Person

Northrop Grumman Shipbuilding, Inc.

Firm/Company

4101 Washington Avenue Bldg 86 3rd Floor

Address

Newport News, VA 23607

City/State and Zip code

Kathy.owen@ngc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy S. Owen

at (757)

) 688-6802

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.**

1. Newport News Energy Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3.

(FBI number, if applicable)

4. October 16, 2008

(Date of incorporation)

5. Perpetual

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

6. February 1, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4101 Washington Avenue, Bldg. 86-3rd floor, Newport News, VA 23607

(Principal office address)

4101 Washington Avenue, Bldg. 86-3rd floor, Newport News, VA 23607

(Current mailing address)

8. Engineering staffing augmentation

(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 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: 

(Registered agent's signature)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 26 PM 1:56

APPROVED
AND
FILED

APPROVED
AND
FILED

10 FEB 26 PM 1:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: C. Michael Petters

Address: 4101 Washington Avenue

Newport News, VA 23607

Vice Chairman: Daniel L. Arczynski

Address: 4101 Washington Avenue

Newport News, VA 23607

Director: Matthew J. Mulherin

Address: 4101 Washington Avenue

Newport News, VA 23607

Director: Kathleen M. Salmas

Address: 1840 Century Park East

Los Angeles, CA 90067

B. OFFICERS

President: Matthew J. Mulherin

Address: 4101 Washington Avenue

Newport News, VA 23607

Vice President: Christopher W. Vitarelli

Address: 4101 Washington Avenue

Newport News, VA 23607

Secretary: Kathleen M. Salmas

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

Treasurer: Mark Rabinowitz

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

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

13. Christopher W. Vitarelli 2/23/10

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher W. Vitarelli, Vice President

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Newport News Energy Company is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of Incorporation is October 16, 2008.

Nothing more is hereby certified.

APPROVED
AND
FILED

10 FEB 26 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 24, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission