

F97000005877



ACCOUNT NO. : 072100000032

REFERENCE : 893499 5051772

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 893499-020

CUSTOMER NO: 5051772

CUSTOMER: Ms. Kathy Owen
Newport News Shipbuilding And
4101 Washington Avenue

Newport News, VA 23607

200002593812-5

98 JUL 21 PM 10:00
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: NEWPORT NEWS SHIPBUILDING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 JUL 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21 Jory R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NEWPORT NEWS SHIPBUILDING INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: NOVEMBER 6, 1997 Document number: F97000005877
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box ☐ Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephen B. Clarkson
(Signature of an officer, ~~or authorized representative of the board~~)

July 6, 1998
(Date)

Stephen B. Clarkson, Vice President, General Counsel and
(Printed or typed name and title) Secretary

July 6, 1998
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Carol K. DeLo
(Signature of Registered Agent)

7/17/98
(Date)

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name)

Authorized Representative
(Capacity)