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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005877

1. Corporation Name

NEWPORT NEWS SHIPBUILDING INC.



Principal Place of Business 4101 WASHINGTON AVE. NEWPORT NEWS VA 23607	Mailing Address 4101 WASHINGTON AVE. NEWPORT NEWS VA 23607
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1997	
21		26		4. FEI Number 74-1541566	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		7. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
Zip		Country		8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
24		25		29	
30		31		32	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	Chairman & Chief Executive Officer
NAME	FRICKS, W.P.	1.2 NAME	William P. Fricks
STREET ADDRESS	4101 WASHINGTON AVE.	1.3 STREET ADDRESS	4101 Washington Ave., Newport News
CITY-ST-ZIP	NEWPORT NEWS VA 23607	1.4 CITY-ST-ZIP	VA 23607
TITLE	VCFO	2.1 TITLE	
NAME	ANDERSON, DAVID J	2.2 NAME	
STREET ADDRESS	4101 WASHINGTON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	Executive Vice President
NAME	BRADBURN, T.J.	3.2 NAME	Thomas C. Schievelbein
STREET ADDRESS	4101 WASHINGTON AVE.	3.3 STREET ADDRESS	4101 Washington Avenue
CITY-ST-ZIP	NEWPORT NEWS VA 23607	3.4 CITY-ST-ZIP	Newport News, VA 23607
TITLE	VS	4.1 TITLE	
NAME	CLARKSON, S.B.	4.2 NAME	
STREET ADDRESS	4101 WASHINGTON AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	Vice President and Controller
NAME	COOPER, W.G.	5.2 NAME	Charles P. Wingfield, Jr.
STREET ADDRESS	4101 WASHINGTON AVE.	5.3 STREET ADDRESS	4101 Washington Ave.
CITY-ST-ZIP	NEWPORT NEWS VA 23607	5.4 CITY-ST-ZIP	Newport News, VA 23607
TITLE	V	6.1 TITLE	
NAME	CRIDLIN, W.G. JR.	6.2 NAME	
STREET ADDRESS	4101 WASHINGTON AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Stephen B. Clarkson** Vice President, Gen. 3/1/99 (757) 380-3600

Stephen B. Clarkson Gen. Counsel & Sec.

Date

Daytime Phone #

CR2E034 (1/198)

NEWPORT NEWS SHIPBUILDING INC. OFFICERS

201878-90034-2
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Name/Office	Business Address
William P. Fricks, Chairman and Chief Executive Officer	4101 Washington Ave. Newport News, Va. 23601
David J. Anderson, Senior Vice President & Chief Financial Officer	4101 Washington Ave. Newport News, Va. 23601
Stephen B. Clarkson, Vice President, Secretary and General Counsel	4101 Washington Ave. Newport News, Va. 23607
William G. Cridlin, Jr., Vice President	4101 Washington Ave. Newport News, Va. 23607
M. Roger Eshelman Vice President	4101 Washington Avenue Newport News, VA 23607
Robert L. Gunter, Jr. Vice President	4101 Washington Ave. Newport News, Va. 23607
T. Michael Hatfield, Vice President	4101 Washington Ave. Newport News, Va. 23607
Alfred Little, Jr., Vice President	4101 Washington Ave. Newport News, Va. 23607
Marc Yve Eugenio Pelacz Vice President	4101 Washington Ave. Newport News, Va. 23607
C. Michael Petters Vice President	4101 Washington Ave. Newport News, Va. 23607
Thomas C. Schievelbein, Executive Vice President	4101 Washington Ave. Newport News, Va. 23607
John E. Shephard, Jr., Vice President	4101 Washington Ave. Newport News, Va. 23607
Patrick A. Tucker Vice President	801 Pennsylvania Ave. NW Suite 350 Washington, D.C. 20004
George A. Wade, Vice President	4101 Washington Ave. Newport News, Va. 23607
William B. Weaver, Jr., Vice President	4101 Washington Avenue Newport News, VA. 23607
Charles P. Wingfield, Jr., Vice President and Controller	4101 Washington Avenue Newport News, VA. 23607
D. R. Wyatt, Treasurer	4101 Washington Ave. Newport News, Va. 23607
James J. Gildea Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Peter Andrew Vincent Huegel Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
D. J. Huneycutt Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Vincent W. Schoenig Asst. Treasurer	4101 Washington Ave. Newport News, Va. 23607
Stephen R. Powell Asst. Treasurer	4101 Washington Avenue Newport News, Va. 23607
Gregory L. Corey Asst. Controller	4101 Washington Ave. Newport News, Va. 23607

NEWPORT NEWS SHIPBUILDING INC. DIRECTORS

Name/Office	Business Address
Gerald L. Baliles, Director	Hunton & Williams Riverfront Plaza, East Tower 951 E. Byrd Street. Richmond, Va. 23219-4074
Leon A. Edney, Director.	233 Prince George St. Annapolis, Md. 21401-1631
William R. Harvey, Director	Hampton University President's Office Hampton, Va. 236680
Dana G. Mead, Director	Tenneco, Inc. 1275 King St. Greenwich, Ct. 06831-2946
Joseph J. Sisco, Director	Sisco and Accosiates 2517 Massachusetts Ave. NW Washington, DC 20008-2828
Stephen R. Wilson, Director	Reckitt & Colman plc 67 Alma Road Windsor, Berkshire SL4 3HD, United Kingdom