

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005877

1. Entity Name

NEWPORT NEWS SHIPBUILDING INC.

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90091 002 ***150.00

Principal Place of Business

4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607

Mailing Address

4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607-2734

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

74-1541566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	FRICKS, W.P.	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, DAVID J	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	SCHIEVELBEIN, THOMAS C	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	
TITLE	VS	<input type="checkbox"/> Delete
NAME	CLARKSON, S.B.	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	WINGFIELD, CHARLES P JR	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	
TITLE	V	<input type="checkbox"/> Delete
NAME	CRIDLIN, W.G. JR.	
STREET ADDRESS	4101 WASHINGTON AVE.	
CITY-ST-ZIP	NEWPORT NEWS VA 23607	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Executive Vice President & Chief Operating Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen B. Clarkson, Vice President, General Counsel & Sec.

(757)380-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

NEWPORT NEWS SHIPBUILDING INC. DIRECTORS & OFFICERS

Name/Office	Home Address	Business Address
William B. Weaver, Jr., Vice President	3 Dulcy Court Hampton, VA 23666	4101 Washington Ave. Newport News, Va. 23607
Charles P. Wingfield, Jr., Vice President & Controller	596 Blount Point Rd. Newport News, VA 23606	4101 Washington Ave. Newport News, Va. 23607
Dale Richard Wyatt, Treasurer	7438 North Shore Road Norfolk, VA 23505	4101 Washington Ave. Newport News, Va. 23607
James J. Gildea Asst. Secretary	84 Carlton Court Williamsburg, Va. 23185	4101 Washington Ave. Newport News, Va. 23607
Doyle JuaDon Huneycutt Asst. Secretary	102 Tue Marsh Lane Yorktown, Va. 23692	4101 Washington Ave. Newport News, Va. 23607
Vincent W. Schoenig Asst. Treasurer	100 Barrett Place Williamsburg, Va. 23185	4101 Washington Ave. Newport News, Va. 23607
Stephen R. Powell Asst. Treasurer	109 Harvest Circle Williamsburg, VA 23185	4101 Washington Avenue Newport News, Va 23607
Gregory L. Corey Asst. Controller	890 Brompton Court Newport News, Va. 23608	4101 Washington Ave. Newport News, Va. 23607

Attach.
C00041849
#F9700000587

NEWPORT NEWS SHIPBUILDING INC. DIRECTORS & OFFICERS

Attach.
00041849
197000005877

Name/Office	Home Address	Business Address
Gerald L. Baliles, Director (The Honorable)	4307 Custis Road Richmond, VA 23225	Hunton & Williams Riverfront Plaza, East Tower 951 E. Byrd Street. Richmond, Va. 23219-4074
Charles A. Bowsher (The Honorable)	4503 Boxwood Road Bethesda, MD 20816	NA
Leon A. Edney, Director. (Admiral (Retired))	170 Acacia Way Coronado, CA 92118	NA
Dr. William R. Harvey, Director	612 Shore Road Hampton, VA 23669	President Hampton University Hampton, Va. 23668o
Dr. Joseph J. Sisco, Director (All correspondence to be addressed to residential address and all business calls placed on business line.)	Parc Somerset 5630 Wisconsin Ave., Suite 102 Chevy Chase, MD 20815	5335 Wisconsin Ave. Suite 440 Washington, DC 20015-2034
Stephen R. Wilson, Director	1070 Park Avenue, Suite 4D New York, New York 10128-1000	Bridge Information Systems Executive Vice President Chief Financial Officer 3 World Financial Center New York, NY 10281-1009