

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005877**

1. Entity Name

NEWPORT NEWS SHIPBUILDING INC.**FILED****Mar 23, 2001 8:00 am**
Secretary of State

03-23-2001 90037 040 ***150.00

Principal Place of Business

**4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**

Mailing Address

**4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CCEO**
STREET ADDRESS **FRICKS, W.P.**
CITY-ST-ZIP **4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **EVP**
STREET ADDRESS **SCHIEVELBEIN, THOMAS C**
CITY-ST-ZIP **4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VS**
STREET ADDRESS **CLARKSON, S.B.**
CITY-ST-ZIP **4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPC**
STREET ADDRESS **WINGFIELD, CHARLES P JR**
CITY-ST-ZIP **4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **CRIDLIN, W.G. JR.**
CITY-ST-ZIP **4101 WASHINGTON AVE.
NEWPORT NEWS VA 23607**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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: *D.J. HUNNEYCUTT*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.J. HUNNEYCUTT

Date

3/19/01 (757)380-2696

Daytime Phone #

CR2E034 (10/00)

NEWPORT NEWS SHIPBUILDING INC. DIRECTORS & OFFICERS

ATTACHMENT #
 1-9 700005877
 516411

Name/Office	Business Address
William P. Fricks, * Chairman and Chief Executive Officer	4101 Washington Ave. Newport News, Va. 23601
Thomas C. Schievelbein, * Executive Vice President & Chief Operating Officer	4101 Washington Ave. Newport News, Va. 23607
Charles S. Ream, * Senior Vice President and Chief Financial Officer	4101 Washington Ave. Newport News, Va. 23607
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
Irwin F. Edenzon, Vice President	4101 Washington Ave. Newport News, Va. 23607
Marvin R. Eshelman*, (Roger) Vice President	4101 Washington Ave. Newport News, Va. 23607
Robert L. Gunter, Jr. Vice President	4101 Washington Ave. Newport News, Va. 23607

* Designates Executive Officer for purposes of SEC filings
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Name/Office	Business Address
Stephen C. Hassell, Vice President and Chief Information Officer	4101 Washington Ave. Newport News, Va. 23607
Alfred Little, Jr., * Vice President	4101 Washington Ave. Newport News, Va. 23607
Marc Yve Eugenio Pelaez Vice President	4101 Washington Ave. Newport News, Va. 23607
Clement Michael Petters * (C. Michael) Vice President	4101 Washington Ave. Newport News, Va. 23607
John E. Shephard, Jr., Vice President	4101 Washington Ave. Newport News, Va. 23607
D. Scott Stabler II*, Vice President	4101 Washington Ave. Newport News, Va. 23607
Patrick A. Tucker Vice President	801 Pennsylvania Ave. NW Suite 350 Washington, D.C. 20004
William B. Weaver, Jr., Vice President	4101 Washington Ave. Newport News, Va. 23607
Charles P. Wingfield, Jr., * Vice President	4101 Washington Ave. Newport News, Va. 23607
Dale Richard Wyatt, * Treasurer	4101 Washington Ave. Newport News, Va. 23607

* Designates Executive Officer for purposes of SEC filings
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Name/Office	Business Address
James J. Gildea Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Doyle JuaDon Huneycutt Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Dean C. Berry Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Douglas P. DeMoss Asst. Secretary	4101 Washington Ave. Newport News, Va. 23607
Ann L. Pharr 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

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Name/Office	Business Address
Gerald L. Baliles, Director (The Honorable)	Hunton & Williams Riverfront Plaza, East Tower 951 E. Byrd Street Richmond, Va. 23219-4074
Charles A. Bowsheer (The Honorable)	NA
Leon A. Edney, Director. (Admiral (Retired))	NA
Dr. William R. Harvey, Director	President Hampton University Hampton, Va. 23668o
Dr. Shirley Ann Jackson Director	President Rensselaer Polytechnic Institute 110 8 th Street Troy, New York 12180-3590
Dr. Joseph J. Sisco, Director (All correspondence to be addressed to residential address and all business calls placed on business line.)	5335 Wisconsin Ave. Suite 440 Washington, DC 20015-2034
Stephen R. Wilson, Director	Bridge Information Systems Executive Vice President Chief Financial Officer 3 World Financial Center New York, NY 10281-1009

* Designates Executive Officer for purposes of SEC filings
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2/28/2001