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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002348777--3

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NNS Tanker Holding Corporation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. NNS Tanker Holding Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 76-0485700  
(FEI number, if applicable)
4. November 11, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4101 Washington Avenue, Newport News, Virginia 23607  
  
(Current mailing address)
8. See 1 in Addendum  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T CORPORATION SYSTEM  
  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.*

CT CORPORATION SYSTEM  


(Registered agent's signature) (Officer)

Kevin J. Gallagher, Assistant Vice President

(Type Name and Title of Officer)

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.

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

A. DIRECTORS SEE ATTACHED LIST

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS SEE ATTACHED LIST

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen B. Clarkson, Vice President  
(Typed or printed name and capacity of person signing application)

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## Addendum

1. The purpose of the Corporation is to engage in any lawful act or activity for which the Corporation may be organized to do business under the laws of Florida.

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Directors and Officers  
of  
**NNS TANKER HOLDING CORPORATION**  
January 1, 1997

**Director**

|              |          |
|--------------|----------|
| W. P. Fricks | Director |
|--------------|----------|

**Officers**

|                      |   |
|----------------------|---|
| W. P. Fricks         | President and Chief Executive Officer         |
| T. C. Schievelbein   | Vice President                                |
| T. J. Bradburn       | Vice President                                |
| S. B. Clarkson       | Vice President, Secretary and General Counsel |
| W. G. Cridlin, Jr.   | Vice President                                |
| J. A. Palmer         | Vice President                                |
| G. A. Wade           | Vice President                                |
| C. P. Wingfield, Jr. | Treasurer & Controller                        |

|                 |                      |
|-----------------|----------------------|
| J. Bales        | Assistant Secretary  |
| J. Gaughan      | Assistant Secretary  |
| J. J. Gildea    | Assistant Secretary  |
| D. J. Huneycutt | Assistant Secretary  |
| P. Menikoff     | Assistant Secretary  |
| B. F. Neece     | Assistant Secretary  |
| R. G. Simpson   | Assistant Secretary  |
| K. A. Stewart   | Assistant Secretary  |
| G. L. Corey     | Assistant Controller |
| D. R. Wyatt     | Assistant Treasurer  |

The above listed Director and Officers are located at the following address:

4101 Washington Avenue  
Newport News, VA 23607

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNS TANKER HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

8741376

DATE:

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