

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90034 040 \*\*\*150.00

DOCUMENT # F97000006059

1. Corporation Name

NEWPORT NEWS TANKER HOLDING CORPORATION

Principal Place of Business

4101 WASHINGTON AVE.  
NEWPORT NEWS VA 23607

Mailing Address

4101 WASHINGTON AVE.  
NEWPORT NEWS VA 23607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1997

4. FEI Number

76-0485700

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

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 DP  
NAME FRICKS, W.P.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☐ DELETE

TITLE V  
NAME SCHIEVELBEIN, T.C.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☐ DELETE

TITLE V  
NAME BRADBURN, T.J.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☒ DELETE

TITLE VS  
NAME CLARKSON, S.B.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☐ DELETE

TITLE V  
NAME CRIDLIN, W.G. JR.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☒ DELETE

TITLE V  
NAME PALMER, J.A.  
STREET ADDRESS 4101 WASHINGTON AVE.  
CITY-ST-ZIP NEWPORT NEWS VA 23607

☒ DELETE

1.1 TITLE Chairman & CEO  
1.2 NAME William P. Fricks  
1.3 STREET ADDRESS 4101 Washington Ave.  
1.4 CITY-ST-ZIP Newport News, VA. 23607

☒ Change ☐ Addition

2.1 TITLE Director  
2.2 NAME T. C. Schievelbein  
2.3 STREET ADDRESS 4101 Washington Avenue  
2.4 CITY-ST-ZIP Newport News, VA 23607

☒ Change ☐ Addition

3.1 TITLE Senior VP & CFO  
3.2 NAME David J. Anderson  
3.3 STREET ADDRESS 4101 Washington Ave.  
3.4 CITY-ST-ZIP Newport News, VA 23607

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE Treasurer  
5.2 NAME D. R. Wyatt  
5.3 STREET ADDRESS 4101 Washington Avenue  
5.4 CITY-ST-ZIP Newport News, VA 23607

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, 3/1/99 (757) 380-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

237913-90034-40  
F97000006059

**NEWPORT NEWS TANKER HOLDING CORPORATION**

**Officers**

W. P. Fricks Chairman & Chief Executive Officer	4101 Washington Avenue Newport News, VA 23607
D. J. Anderson Senior Vice President and Chief Financial Officer	4101 Washington Avenue Newport News, VA 23607
S. B. Clarkson Vice President, General Counsel & Secretary	4101 Washington Avenue Newport News, VA 23607
D. R. Wyatt Treasurer	4101 Washington Avenue Newport News, VA 23607
<del>J. J. Gildea</del> Assistant Secretary	<del>4101 Washington Avenue</del> Newport News, VA 23607
D. J. Huneycutt Assistant Secretary	4101 Washington Avenue Newport News, VA 23607
P. A. V. Huegel Assistant Secretary	4101 Washington Avenue Newport News, VA 23607
D. C. Berry Assistant Secretary	4101 Washington Avenue Newport News, VA 23607
V. W. Schoenig Assistant Treasurer	4101 Washington Avenue Newport News, VA 23607

**Director**

T. C. Schievelbein	4101 Washington Avenue Newport News, VA 23607
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