# 2000 UNIFORM BUSINESS REPORT (UBR)

### **FILED** Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **F97000006059** 03-22-2000 90028 013 \*\*\*150.00 NEWPORT NEWS TANKER HOLDING CORPORATION Principal Place of Business Mailing Address 4101 WASHINGTON AVE. 4101 WASHINGTON AVE. 11111142258 NEWPORT NEWS VA 23607-2734 **NEWPORT NEWS VA 23607** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0485700 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CCEO Delete TITLE TITLE NAME NAME FRICKS, W.P. STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** Change Delete TITLE Addition TITLE NAME SCHIEVELBEIN, T.C. NAME STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** Change Addition TITLE XX Delete NAME ANDERSSON, DAVID J NAME STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLARKSON, S.B. NAME NAME STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-7IP CITY-ST-ZIP **NEWPORT NEWS VA 23607** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME WYATT, D.R. STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

Thereby certify that the information supplied with this filling 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 either like empowered.

CITY-ST-ZIP

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

CUTY-ST-79

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(757)3800

Attach
COU42188

NEWPORT NEWS TANKER HOLDING CORPORATION

Officers

| W. P. Fricks                       | 4101 Washington Avenue |
|------------------------------------|------------------------|
| Chairman & Chief Executive Officer | Newport News, VA 23607 |
| S. B. Clarkson                     | 4101 Washington Avenue |
| Vice President, General Counsel &  | Newport News, VA 23607 |
| Secretary                          | (                      |
| D. R. Wyatt                        | 4101 Washington Avenue |
| Treasurer                          | Newport News, VA 23607 |
| J. J. Gildea                       | 4101 Washington Avenue |
| Assistant Secretary                | Newport News, VA 23607 |
| D. J. Huneycutt                    | 4101 Washington Avenue |
| Assistant Secretary                | Newport News, VA 23607 |
| D. C. Berry                        | 4101 Washington Avenue |
| Assistant Secretary                | Newport News, VA 23607 |
| V. W. Schoenig                     | 4101 Washington Avenue |
| Assistant Treasurer                | Newport News, VA 23607 |

## Director

| T. C. Schievelbein | 4101 Washington Avenue |
|--------------------|------------------------|
| <b>,</b>           | Newport News, VA 23607 |