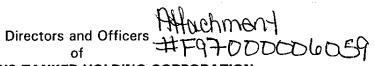
## 2002 Uniform Business Report (UBR)

### Mar 13, 2002 8:00 am § DOCUMENT # F97000006059 **Secretary of State** 1. Entity Name 03-13-2002 90089 032 \*\*\*150 00 NEWPORT NEWS TANKER HOLDING CORPORATION Mailing Address Principal Place of Business 4101 WASHINGTON AVE. 4101 WASHINGTON AVE. **NEWPORT NEWS VA 23607 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 4. FELNumber City & State City & State 76-0485700 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 11. PRESIDENT [ ] Change Addition Delete TITLE TITLE CCEO T.C. SCHIEVELBEIN NAME FRICKS, W.P. NAME 4101 WASHINGTON AVE STREET ADDRESS 4101 WASHINGTON AVE. STREET ADDRESS 23607 NEWPORT NEWS, VA CITY-ST-ZIP **NEWPORT NEWS VA 23607** ेंCITY-ST-ZIP Addition W. M. MITCHELL Change **Z** Delete TITLE TITLE 4101 WASHINGTON AVE NAME SCHIEVELBEIN, T.C. NAME STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. NEWPORTNEWS, VA 23607 CITY-ST-7IP CITY-ST-ZIP **NEWPORT NEWS VA 23607** J. H.- MULLAN SECRETARY Change - Delete TITLE TITLE والإنجاب والموارية البيوراني 1840 CENTURY PARK GAST NAME NAME ANDERSSON, DAVID J STREET ADDRESS LOS ANGELES, CA STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** TREASURER + CONTROLLER Change Addition TITLE TITLE NAME A.F. MYERS NAME CLARKSON, S.B. 1840 CENTURY PARK GAST STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CA 90067 LOS ANGELES CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** Delete TITLE Change ☐ Addition TITLE NAME WYATT, D.R. STREET ADDRESS STREET ADDRESS 4101 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

(9/01)

CR2E034

W. M. MITCHELL



# **NEWPORT NEWS TANKER HOLDING CORPORATION**

November 30, 2001

J. H. Mullan	Director
A. F. Myers	Director
W. B. Terry	Director

### Officers

T. C. Schievelbein	President
W. M. Mitchell	Vice President and Assistant Secretary
J. H. Mulian	Secretary
A. F. Myers	Treasurer and Controller

_D-C-Berry	Assistant Secretary	,
D. P. DeMoss	Assistant Secretary	
J. J. Gildea	Assistant Secretary	
D. J. Huneycutt	Assistant Secretary	
A. L. Pharr	Assistant Secretary	
K. Salmas	Assistant Secretary	
D. R. Wyatt	Assistant Treasurer	
V. W. Schoenig	Assistant Treasurer	
L. A. Straits	Assistant Treasurer	
D. H. Strode	Assistant Treasurer	
G. L. Corey	Assistant Controller	
K. L. Shields	Assistant Controller	