

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90031 025 ***150.00

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1. Entity 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**

50017726

2. Principal Place of Business

3. Mailing Address
1840 CENTURY PARK EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02022005

Chg-P

CR2E034 (10/03)

City & State

City & State
LOS ANGELES, CA

4. FEI Number

76-0485700

Applied For

Not Applicable

Zip

Country

Zip

90067

Country

USA

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **C. MICHAEL PETERS**
STREET ADDRESS **4101 WASHINGTON AVE**
CITY-ST-ZIP **NEWPORT NEWS VA 23607**

TITLE **VPAS** ☐ Delete
NAME **MITCHELL, W M**
STREET ADDRESS **4101 WASHINGTON AVE.**
CITY-ST-ZIP **NEWPORT NEWS, VA 23607**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
NAME **MULLAN, J H**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES, CA 90067**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T/C** ☒ Delete
NAME **MYERS, A F**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES, CA 90067**

TITLE **TREASURER** ☐ Change ☒ Addition
NAME **JAMES L SANFORD**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES, CA 90067**

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: **WILLIAM M. MITCHELL, VP & ASST. SEC.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/05

(757) 380-3600

ATTACHMENT

World Records Reporting
Directors & Officers Listing w/addresses

Print | Close

Newport News Tanker Holding Corporation (267)

Company addresses As Of 02/02/2005

Type	Address	city	state	zip
Executive	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Mailing	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Principal Place of Business	4101 Washington Ave. Newport News VA 23607 United States	Newport News	VA	23607
Registered	1209 Orange Street City of Wilmington Delaware US	City of Wilmington	Delaware	

Directors As Of 02/02/2005

Board Type	Name	Title
BOARD OF DIRECTORS	McKenzie, Gary W.	Director
	Mullan, John H.	Director
	Myers, Albert F.	Director

Officers As Of 02/02/2005

Officer	Title	Effective Date
Petters, C. M.	President	11/01/2004
Mitchell, William M.	Vice President and Assistant Secretary	11/30/2001
Mullan, John H.	Secretary	11/30/2001
Sanford, James L.	Treasurer	04/01/2003
Lloyd A. Straits	Assistant Treasurer	11/30/2001
Strode, David H.	Assistant Treasurer	11/30/2001
Reith, David F.	Controller	11/01/2004
Russell, John H.	Assistant Secretary	11/01/2004
Rabinowitz, Mark	Assistant Treasurer	11/01/2004
Corey, Greg L.	Assistant Controller	11/30/2001
Gildea, James J.	Assistant Secretary	11/30/2001
Pharr, Ann L.	Assistant Secretary	11/30/2001
Salmas, Kathleen M.	Assistant Secretary	11/30/2001