

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001662

Entity Name: HUNTINGTON INGALLS INCORPORATED

Current Principal Place of Business:

4101 WASHINGTON AVE.
NEWPORT NEWS, VA 23607

Current Mailing Address:

4101 WASHINGTON AVE.
N308 BLDG 909-7
NEWPORT NEWS, VA 23607

FEI Number: 54-0318880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPRE
Name PETTERS, MICHAEL C
Address 4104 WASHINGTON AVE
City-State-Zip: NEWPORT NEWS VA 23607

Title DT
Name WYATT, D R
Address 4101 WASHINGTON AVENUE
City-State-Zip: NEWPORT NEWS VA 23607

Title SECRETARY, DIRECTOR
Name MONROE, CHARLES R. JR.
Address 4101 WASHINGTON AVE.
N308 BLDG 909-7
City-State-Zip: NEWPORT NEWS VA 23607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R. MONROE, JR.

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date