

1.) CORPORATION NAME:

**Northrop Grumman Shipbuilding, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **00231258**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4101 WASHINGTON AVENUE

CITY/ST/ZIP: NEWPORT NEWS, VA 23607-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C MICHAEL PETTERS  
TITLE: P/CEO  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-

OFFICER

DIRECTOR

NAME: BARBARA A NILAND  
TITLE: VP-BM/CFO  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: KATHLEEN M SALMAS  
TITLE: S/D  
ADDRESS: 1840 CENTURY PARK EAST  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90067-2734

OFFICER

DIRECTOR

NAME: JAMES J. GILDEA  
TITLE: ASST. SEC  
ADDRESS: 4101 WASHINGTON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: MARK KABINOWITZ  
TITLE: T/D  
ADDRESS: 1840 CENTURY PARK EAST  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90067-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KATHLEEN M SALMAS</u>	<u>KATHLEEN M SALMAS, S/D</u>	<u>12/22/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.