

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212500907

1.) CORPORATION NAME:

**Huntington Ingalls Incorporated**

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**

DUE DATE: **1/31/2012**

SCC ID NO: **00231258**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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  
BLDG 909-7

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  OFFICER  DIRECTOR  
TITLE: P/CEO  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-

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

NAME: BARBARA A NILAND  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

NAME: BRUCE N HAWTHORNE  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

NAME: D R WYATT  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

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/ BRUCE N HAWTHORNE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRUCE N HAWTHORNE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/19/2011</u> DATE
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