

1.) CORPORATION NAME:

**NEWPORT NEWS INDUSTRIAL CORPORATION**

DUE DATE: **8/31/2011**

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**

SCC ID NO: **01055060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 182 ENTERPRISE DR

CITY/ST/ZIP: NEWPORT NEWS, VA 23603-

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: J DOUGLAS STITZEL  
TITLE: PRESIDENT  
ADDRESS: 4101 WASHINGTON AVENUE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GEORGE M SIMMERMAN, JR.  
TITLE: DIRECTOR  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: GEORGE M SIMMERMAN, JR.  
TITLE: SECRETARY  
ADDRESS: 4101 WASHINGTON AVE  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DALE R WYATT TITLE: DIRECTOR ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MATTHEW J MULHERIN TITLE: DIRECTOR ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GEORGE M SIMMERMAN, JR.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GEORGE M SIMMERMAN, JR.,</u> DIRECTOR PRINTED NAME AND CORPORATE TITLE	<u>7/21/2011</u> DATE
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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.