

1.) CORPORATION NAME:

NEWPORT NEWS INDUSTRIAL CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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.

<p>NAME: GEORGE M SIMMERMAN, JR. TITLE: ASST SECRETARY ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES J GILDEA TITLE: ASST SECRETARY ADDRESS: 4101 WASHINGTON AVENUE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DALE R WYATT TITLE: TREASURER ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MATTHEW J MULHERIN TITLE: DIRECTOR ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DALE R WYATT TITLE: DIRECTOR ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Peter C Diakun TITLE: PRESIDENT ADDRESS: 4101 Washington Ave CITY/ST/ZIP/CO: Newport News, VA 23607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Charles R Monroe, Jr TITLE: SECRETARY ADDRESS: 4101 Washington Ave CITY/ST/ZIP/CO: Newport News, VA 23607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Charles R Monroe, Jr TITLE: DIRECTOR ADDRESS: 4101 Washington Ave CITY/ST/ZIP/CO: Newport News, VA 23607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.		
/s/ Charles RMonroe, Jr SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Charles RMonroe, Jr, PRINTED NAME AND CORPORATE TITLE	7/2/2012 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.		