

1.) CORPORATION NAME:

NEWPORT NEWS INDUSTRIAL CORPORATION

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER C DIAKUN	
TITLE:	PRESIDENT	
ADDRESS:	4101 WASHINGTON AVE	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23607	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DALE R WYATT	
TITLE:	TREASURER	
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:	SECRETARY	
ADDRESS:	4101 WASHINGTON AVE	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23607	

	<input type="checkbox"/> OFFICER	<input checked="" 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
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
NAME:	DALE R WYATT	
TITLE:	DIRECTOR	
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/ CHARLES R MONROE, JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES R MONROE, JR, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/1/2013</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.