

1.) CORPORATION NAME:

BWX TECHNOLOGIES, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1296799**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2016 MOUNT ATLAS ROAD

CITY/ST/ZIP: LYNCHBURG, VA 24504-5448

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: BRANDON C BETHARDS
TITLE: PRESIDENT
ADDRESS: 2016 MOUNT ATHOS RD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448

OFFICER

DIRECTOR

NAME: DAVID S. BLACK
TITLE: VP/CONTROLLER
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448

OFFICER

DIRECTOR

NAME: LIANE K HINRICHS
TITLE: SVP/GC/CORP SEC
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448

OFFICER

DIRECTOR

NAME: MICHAEL S. TAFF
TITLE: DIRECTOR
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448

OFFICER

DIRECTOR

NAME: ROBERT E. STUMPF
TITLE: ASST SECRETARY
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448

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/ ROBERT E. STUMPF</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT E. STUMPF, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/22/2011</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.