

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214518479

1.) CORPORATION NAME:

Huntington Ingalls Industries, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1852609**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4101 WASHINGTON AVE

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.

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

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	D 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:	BRUCE N HAWTHORNE		
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:	ASST SECRETARY		
ADDRESS:	4101 WASHINGTON AVE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23607		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C M PETTERS		
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>	<u>CHARLES R MONROE, JR, ASST</u>	<u>4/8/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.