

No.

Return To

82477

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct

SPERRY MARINE INC.

~~Paul G. Stern~~ 1070 SEMINOLE TRAIL
~~One Burroughs Place~~ CHARLOTTESVILLE
~~Detroit, Michigan 48232~~ VA 22906

2. Registered Agent and Office

C T Corporation System
300 North 6th Street
Boise, Idaho 83702

3. Incorporated Under The Laws
Of DELAWARE

ENTERED
JAN 13 1988

Forfeited 12/1/87
Reinstatement Fee:
\$10.00 (Withdrawal
pending)

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	E.J. CAMPBELL	160 YEARDLEY DR.	NEWPORT NEWS,	VA.	23606
Secretary:	C.E. Whitman	525 PAGAN Rd.	SMITHFIELD, VA.		23430
Directors:	C.R. KENNEY	2508 NORTHFIELDS Rd.	CHARLOTTESVILLE,	VA.	22901
	E.J. CAMPBELL	160 YEARDLEY DR.	NEWPORT NEWS,	VA.	23606
	C.E. Whitman	525 PAGAN Rd.	SMITHFIELD,	VA.	23430

Also, PLEASE SEE ATTACHED.

5. Nature of Business ~~Sales and~~
~~Service of Commercial~~
MARINE EQUIPMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name

(Typed or
Printed)

N.E. BICKERS

Date

1-4-88

Title

TREASURER

11000800

1555

SPERRY MARINE INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
C. R. Kenney	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22906
Edward J. Campbell	Newport News Shipbuilding and Dry Dock Company 4101 Washington Ave. Newport News, VA 23607
Carl E. Whitman	Newport News Shipbuilding and Dry Dock Company 4101 Washington Ave. Newport News, VA 23607

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Edward J. Campbell [REDACTED]	Chairman of the Board and President	Newport News Shipbuilding and Dry Dock Company 4101 Washington Ave. Newport News, VA 23607
C. R. Kenney [REDACTED]	Vice President and General Manager	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22906
N. E. Bickers [REDACTED]	Treasurer and Assistant Secretary	Sperry Marine Inc. 1070 Seminole Trail Charlottesville, VA 22906
Carl E. Whitman [REDACTED]	Secretary	Newport News Shipbuilding and Dry Dock Company 4101 Washington Ave. Newport News, VA 23607

Directors (Continued)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John E. Easton	Assistant Secretary	Tenneco Building 1010 Milam St. Houston, TX 77002
James Gaughan	Assistant Secretary	Tenneco Building 1010 Milam St. Houston, TX 77002
Karl A. Stewart	Assistant Secretary	Tenneco Building 1010 Milam St. Houston, TX 77002
Kenneth Whitmire	Assistant Secretary	Tenneco Building 1010 Milam St. Houston, TX 77002