

# State of Idaho

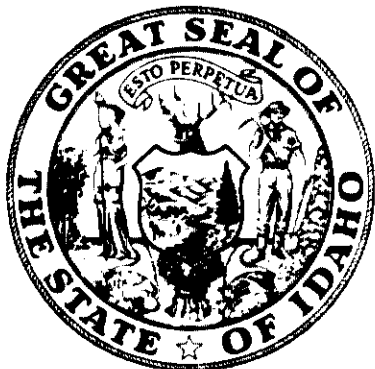
## Department of State

### CERTIFICATE OF AUTHORITY OF NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY \_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY to transact business in this State under the name NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated December 21, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sandra Matthews*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Newport News Shipbuilding and Dry Dock Company <sup>RECEIVED</sup> <sup>PM 2 20</sup>

2. The name which it shall use in Idaho is Newport News Shipbuilding and Dry Dock Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Virginia

4. The date of its incorporation is January 28, 1886 and the period of its duration is indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4101 Washington Avenue, Newport News, Virginia 23607

6. The address to which correspondence should be addressed, if different from that in item 5.

Same

7. The street address of its proposed registered office in Idaho is 300 North Sixth Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To design, engineer, fabricate, install, inspect, test, sell, and service equipment and machinery and to engage in any other business not prohibited by the laws of the state of Idaho.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
J. P. Diesel	Director	P. O. Box 2511, Houston, TX 77252
E. J. Campbell	Office Director, President & Chief Executive Officer	4101 Washington Avenue Newport News, VA 23607
T. T. Balfour	Vice President	Same
T. J. Bradburn	Vice President	Same
J. F. Cox, Jr.	Vice President	Same
W. P. Fricks	Vice President	Same
J. A. Garrow	Vice President	Same
J. E. Graham	Vice President	Same

(continued on reverse)

Name	Office	Address
<u>W. R. Phillips, Jr.</u>	<u>Exec. Vice Pres.</u>	<u>Same</u>
<u>W. H. Smith</u>	<u>Vice President</u>	<u>Same</u>
<u>L. R. Sorenson, Jr.</u>	<u>Vice President</u>	<u>Same</u>
<u>J. E. Turner, Jr.</u>	<u>Exec. Vice Pres.</u>	<u>Same</u>
<u>C. E. Whitman</u>	<u>Sr. Vice Pres.</u>	<u>Same</u>
<u>Y. B. Williams</u>	<u>Vice President</u>	<u>Same</u>
<u>J. B. Burling, Jr.</u>	<u>Controller</u>	<u>Same</u>
<u>M. W. Appel</u>	<u>Treasurer</u>	<u>Same</u>
<u>C. E. Whitman</u>	<u>Secretary</u>	<u>Same</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 15, 1987

NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY

(Corporation Name)

By C. E. Whitman  
Its ~~President~~ Sr. Vice President (please specify)

and D. J. Hunsyatt  
~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF VIRGINIA )  
CITY ) ss:

~~XXXXXXXXXX~~ OF NEWPORT NEWS )

I, BETTY W. GRAHAM, a notary public, do hereby certify that on this 15th day of December, 19 87, personally appeared before me C. E. Whitman, who being by me first duly sworn, declared that (s)he is the Sr. Vice President of Newport News Shipbuilding and Dry Dock Company

that (s)he signed the foregoing document as Sr. Vice President of the corporation and that the statements therein contained are true.

Betty W. Graham  
Notary Public  
My commission expires March 23, 1990

# Commonwealth of Virginia



## State Corporation Commission

REC'D  
SEC. OF STATE  
87 DEC 21 PM 20

I, George M. Bryant, Jr., Clerk of the State Corporation Commission, do hereby certify that

NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY IS A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF VIRGINIA AND IT IS IN GOOD STANDING. THE DATE OF INCORPORATION IS JANUARY 28, 1886.

Nothing more is hereby certified.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 9th day of December A. D. 19 87



*George M. Bryant, Jr.*  
Clerk of the Commission