



Northrop Grumman Corporation Newport News

4101 Washington Avenue Newport News, VA 23607 Telephone 757-380-2000

U.S. Nuclear Regulatory Commission Division of Nuclear Materials Safety 475 Allendale Road King of Prussia, PA 19406 R05-400/R130-01-I 22 February 2005

03006586

Subject:

Nuclear Regulatory Commission (NRC) Materials License 45-09428-03, Change

in Corporate Directors and Officers

Reference:

(a) NRC letter dated 07/04/2004, "Newport News Shipbuilding and Dry Dock Company, Issuance of License Renewal, Control No. 134365

(b) Northrop Grumman Newport News letter to the Nuclear Regulatory Commission dated 23 January 2004, "Nuclear Regulatory Commission (NRC) Materials License 45-09428-03, Request for Renewal"

(c) NRC Regulatory Issue Summary 2003-15 dated 5 September 2003, "Consolidated of Region I and Region II Materials Program"

Enclosure:

World Records Reporting - Listing of Corporate Directors and Officers for Newport News Shipbuilding and Dry Dock Company

Dear Sir:

This letter is to inform you of the change in the Directors and Officers of Newport News Shipbuilding and Dry Dock Company (Newport News). Mr. C. M. Petters has replaced Mr. T. C. Schievelbein as the President and CEO of Newport News. Organizational change and shifts in responsibility on the Vice President level have also occurred. These changes are contained in the enclosed revised Directors and Officers Listing. These changes do not affect the reference (a) license program of Newport News. The program conditions, operations, facilities, source control, storage and use locations as conveyed in reference (b) are unchanged.

We interpret this correspondence to be a licensing issue and are forwarded it to the Region I Division of Nuclear Materials Safety Office in accordance with the licensing direction given in reference (c).

Please contact me at (757) 688-5275 or e-mail at gene.reimer@ngc.com if you have any questions concerning our reorganization.

Yours truly,

E. T. Reimer, Jr., CHP Radiation Safety Officer

Cc:

U.S. Nuclear Regulatory Commission, Region I (in duplicate)

Mr. E. T. Reimer, Jr., Certified Health Physicist, Radiation Safety Officer

Mr. R. E. Moore, Manager, Radiological Health and Technical Services

Mr. J. T. Sevcik, Registered Radiation Protection Technologist

E85 R-130-01 File

World Records Reporting

Directors & Officers Listing w/addresses

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Newport News Shipbuilding and Dry Dock Company (265)

Company addresses As Of 02/15/2005

Туре	Address	city	state	zip
Executive	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Mailing	1840 Century Park East 110/18/CC Los Angeles, CA 90067 United States	Los Angeles,	CA	90067
Principal Place of Business	4101 Washington Avenue Newport News VA 23607 United States	Newport News	VA	23607
Registered	4701 Cox Road, Suite 301 Glen Allen Virginia 23060 US	Glen Allen	Virginia	23060

Directors As Of 02/15/2005

Board	Тур	e		
BOARD	OF	DIR	ECT	TORS

Name Mullan, John H. Myers, Albert F. Petters, C. M. **Title**Director
Director
Director

Officers As Of 02/15/2005

Officer	Title	Effective Date
Petters, C. M.	President and Chief Executive Officer	11/01/2004
Gunter, Jr., Robert L.	Sr. Vice President	11/30/2001
Shephard, Jr., John E.	Sr. Vice President, Operations	11/30/2001
Boykin, Jennifer A.	Vice President Process Excellence	11/01/2004
Mitchell, William M.	Vice Pres., Asst Gen Coun, Sector Coun. & Asst Sec	11/01/2004
Niland, Barbara A	Vice President Business Management and CFO	11/08/2004
Arczynski, Dan L.	Vice President	11/30/2001
Edenzon, Irwin F.	Vice President	12/12/2000
Johnston, Thomas H.	Vice President	02/01/2004
Mazach, John J.	Vice President	02/01/2004
Mulherin, M. J.	Vice President	02/01/2002
Stabler, II, David S.	Vice President	09/01/1999
Stewart, Rebecca A.	Vice President	06/25/2003
Wilson, V. C.	Vice President	06/25/2003
Sanford, James L.	Treasurer	04/01/2003
Mullan, John H.	Secretary	11/30/2001
Reith, David F.	Controller	07/29/2002
Russell, John H.	Assistant Secretary	11/01/2004
Gildea, James J.	Assistant Secretary	04/10/1997

Assistant Secretary	06/12/2000
Assistant Secretary	11/30/2001
Assistant Treasurer	11/30/2001
Assistant Treasurer	11/01/2004
Assistant Treasurer	11/30/2001
Assistant Controller	04/10/1997
	Assistant Secretary Assistant Treasurer Assistant Treasurer Assistant Treasurer