

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90014 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 849214			
1. Corporation Name LOCKHEED MARTIN IMS CORPORATION			
Principal Place of Business GLENPOINT CENTRE EAST 300 FRANK W. BURR BLVD TEANECK NJ 07666		Mailing Address GLENPOINT CENTRE EAST 300 FRANK W. BURR BLVD TEANECK NJ 07666	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Vicki Schreiber, and VP</i> DATE <i>3/2/99</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME BROPHY, JOHN STREET ADDRESS 300 FRANK W BURR BLVD CITY-ST-ZIP TEANECK NJ		1.1 TITLE President & Director 1.2 NAME John Brophy 1.3 STREET ADDRESS 1200 K Street, NW 1.4 CITY-ST-ZIP Washington, DC 20005	
TITLE D NAME DENEAL, MICHAEL STREET ADDRESS 4500 PRK GRANADA BLVD CITY-ST-ZIP CALABASAS CA		2.1 TITLE Director 2.2 NAME Jeffrey MacLauchlan 2.3 STREET ADDRESS 6801 Rockledge Drive 2.4 CITY-ST-ZIP Bethesda, MD 20817	
TITLE V NAME MCCAREY, JOHN J. STREET ADDRESS 300 FRANK W BURR BLVD CITY-ST-ZIP TEANECK NJ		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE V NAME O'NEIL, THOMAS J. STREET ADDRESS 300 FRANK W. BURR BLVD. CITY-ST-ZIP TEANECK NJ		4.1 TITLE Senior Vice President 4.2 NAME Thomas O'Neil 4.3 STREET ADDRESS 270 Congress Street 4.4 CITY-ST-ZIP Boston, MA 02210	
TITLE VS NAME DOWNING, ROBERT F STREET ADDRESS 300 FRANK W BURR BLVD CITY-ST-ZIP TEANECK NJ		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/21/1981	
4. FEI Number 13-1996647	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert F. Downing* Robert F. Downing, Secretary

201-996-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)