

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857307

FILED
Jun 28, 2004
Secretary of State

Entity Name: LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

Current Principal Place of Business:

107 FREDERICK STREET
GREENVILLE, SC 29607 US

New Principal Place of Business:

Current Mailing Address:

107 FREDERICK ST
GREENVILLE, SC 29607 US

New Mailing Address:

FEI Number: 95-3487248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: POSEK, DAVID J
Address: 107 FREDERICK STREET
City-St-Zip: GREENVILLE, SC 29607

Title: VPGM () Delete
Name: MITCHELL, DAVID F
Address: 107 FREDERICK ST
City-St-Zip: GREENVILLE, SC 29607

Title: S () Delete
Name: KREGER, STEPHEN W
Address: 107 FREDERICK ST
City-St-Zip: GREENVILLE, SC 29607

Title: T () Delete
Name: VAN SCHAICK, ANTHONY G
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: DEVP () Delete
Name: CAMARDO, MICHAEL
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08358

Title: D () Delete
Name: KAPP, MICHAEL D
Address: 101 ROCKBERRY TERRACE
City-St-Zip: SIMPSONVILLE, SC 29681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN W KREGER

S

06/28/2004

Electronic Signature of Signing Officer or Director

Date

DAVID F MITCHELL, VP & GM
107 FREDERICK STREET
GREENVILLE, SC 29607

DAVID A GRZYB, DIRECTOR
2339 ROUTE 70 WEST
CHERRY HILL, NJ 08003

CONNIE MEARKLE, ASSISTANT TREASURER
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

FREDERICK O KEMMER, ASSISTANT SECRETARY
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

STUART D GOLDSTEIN, ASSITANT SECRETARY
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

NEAL J MURRAY, ASSISTANT SECRETARY
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

KAREN J BARRETT, ASSISTANT SECRETARY
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817