

F95000002746

CT CORPORATION SYSTEM
 Requestor's Name
 660 EAST JEFFERSON STREET
 Address
 TALLAHASSEE FL 32301 222-1092
 City State Zip Phone

95 JUN 7 11:50
 TALLAHASSEE
 CORPORATION

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 300001507273
 -06/07/95--01062--006
 *****35.00 *****35.00

CORPORATION(S) NAME

Lockheed Martin Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Mail Out
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Lockheed Martin Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. 52-1893632
(FEI number, if applicable)
4. 8/29/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 6801 Rockledge Drive
Bethesda, MD 20817
(Current mailing address)
8. Please See Schedule A
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please See Schedule B.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Please See Schedule C.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lillian M. Trippett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lillian M. Trippett, Secretary
(Typed or printed name and capacity of person signing application)

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Schedule A

Lockheed Martin Corporation, together with its subsidiaries, is engaged in the conception, research, design, development, production and integration of advanced technology products, systems and services for application in numerous areas including aeronautics, information, space and strategic missiles, electronics, energy construction materials and the environment.

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Schedule B

LOCKHEED MARTIN CORPORATION
DIRECTORS

NAME	BUSINESS ADDRESS
AUGUSTINE, NORMAN R. Director - P	6801 Rockledge Drive Bethesda, MD 20817
BENNETT, Marcus C. Director - V C P O	6801 Rockledge Drive Bethesda, MD 20817
CHENEY, Lynn V. Director	W. H. Brady, Jr. Distinguished Fellow American Enterprise Institute 1150 17th Street, N.W. Washington, DC 20036
CLARK, A. James Director	Chairman and President Clark Enterprises, Inc. 7500 Old Georgetown Rd. 15th Floor Bethesda, MD 20814
COLODNY, Edwin I. Director	Of Counsel Paul, Hastings, Janofsky & Walker 1299 Pennsylvania Ave. N.W., 10th Floor Washington, DC 20004
COOK, Lodwick M. Director	Chairman ARCO 515 S. Flower Street Suite AP-5125 Los Angeles, CA 90071
EVERETT, III, James L. Director	6801 Rockledge Drive Bethesda, MD 20817
FLOURNOY, Houston I. Director	Special Assistant to the President-Governmental Affairs University of Southern California 1201 J. Street Sacramento, CA 95814

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NAME**BUSINESS ADDRESS**

GIBBONS, James F.
Director

Dean, School of Engineering
Stanford University
Terman 214 (M.S. 4027)
Stanford, CA 94305

HENNESSY JR., Edward L.
Director

Allied Signal Inc.
P.O. Box 3000
101 Columbia Road
Morristown, NJ 07962

HOOD JR., Edward E.
Director

Retired Vice Chairman
General Electric Company
260 Long Ridge Road
Stamford, CT 06904

HURTT, Caleb B. ("K")
Director

6801 Rockledge Drive
Bethesda, MD 20817

KING, GWENDOLYN S.
Director

Senior Vice President
Corporate and Public Affairs
PECO Energy Company
2301 Market Street, S13-1
P.O. Box 8699
Philadelphia, PA 19101

KITCHEN, Lawrence O.
Director

4500 Park Granada Blvd.
Calabasas, CA 91399

MACKLIN, Gordon S.
Director

Chairman
White River Corporation
8212 Burning Tree Road
Bethesda, MD 20817

MARAFINO, Vincent N.
Director

6801 Rockledge Drive
Bethesda, MD 20817

MURPHY, Eugene F.
Director

President & CEO
GE Aircraft Engines
1 Neumann Way
Mail Drop J101
Cincinnati, OH 45215

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NAME**BUSINESS ADDRESS**

Allen E.

Retired Chairman
Mobil Corporation
P.O. Box 2072
New York, NY 10163

only address

POTTER, David S.
Director

6801 Rockledge Drive
Bethesda, MD 20817

SAVAGE, Frank
Director

Chairman
Alliance Capital
Management International
1345 Avenue of the Americas
33rd Floor
New York, NY 10105

TROST, Carlisle A. H.
Director

Trost Associates, Inc.
10405 Windsor View Drive
Potomac, MD 20854

UKROPINA, James R.
Director

O'Melveny & Myers
400 South Hope Street
Los Angeles, CA 90071-2899

YEARLEY, Douglas C.
Director

Chairman, President & CEO
Phelps Dodge Corporation
2600 N. Central Avenue
Phoenix, AZ 85004-3014

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April 1995

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Schedule C

LOCKHEED MARTIN CORPORATION
OFFICERS

NAME	BUSINESS ADDRESS
AUGUSTINE, NORMAN R. President	6801 Rockledge Drive Bethesda, MD 20817
ALLEN, Dean O. Vice President	Vice President Central Services Lockheed Martin Corporation 4500 Park Granada Blvd. Calabasas, CA 91399
ANTINUCCI, Joseph D. Vice President	President Electronics & Missiles Co. 5600 West Sand Lake Rd. Orlando, FL 32819-8907
ARAKI, M. Sam Vice President	President Missiles & Space Co. 1111 Lockheed Way Sunnyvale, CA 94089
BENNETT, Marcus C. Senior Vice President & Chief Financial Officer	6801 Rockledge Drive Bethesda, MD 20817
BLACKWELL JR., James A. Vice President and President & COO, Aeronautics Sector	6801 Rockledge Drive Bethesda, MD 20817
BOWLING, Harold T. Vice President	President Aircraft Services Co. 1800 East Airport Dr. P.O. Box 33 Ontario, CA 91761-0033
BRACKEN, Peter A. Vice President and President, Information Sciences Group	6801 Rockledge Drive Bethesda, MD 20817

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NAME**BUSINESS ADDRESS**

CAMARDO, Michael F.
Vice President

President
Services Group
2339 Route 70 West
Fourth Floor
Cherry Hill, NJ 08358

COFFMAN, Vance D.
Vice President and
President & COO, Space
& Strategic Missiles Sector

6801 Rockledge Drive
Bethesda, MD 20817

CORCORAN, Thomas A.
Vice President and President & COO, Electronics
Sector

6801 Rockledge Drive
Bethesda, MD 20817

CORLETT, Robert B.
Vice President,
Human Resources

6801 Rockledge Drive
Bethesda, MD 20817

DUKE, Philip J.
Vice President, Finance
Space & Strategic Missiles

6801 Rockledge Drive
Bethesda, MD 20817

EGAN, John F.
Vice President, Corporate Development

6801 Rockledge Drive
Bethesda, MD 20817

EWING, B. Edward
Vice President

4500 Park Grenada Blvd.
Calabasas, CA 91399

Vice President Operations
Lockheed Ft. Worth
PO Box 748 MZ6206
Ft. Worth, TX 76101

FELLER, James B.
Vice President

Vice President
Corp Research & Dev
P.O. Box 8048
Bldg. 28, M/D 383
Philadelphia, PA 19101

FINKBINER, Ronald R.
Vice President

Assistant for Contract Policy
Lockheed Martin Corp
4500 Park Granada Blvd.
Calabasas, CA 91399

NAME	BUSINESS ADDRESS
GORDON, Jack S. Vice President	President Advanced Development Co. 1011 Lockheed Way Palmdale, CA 93599
HANCOCK, Dnin M. Vice President	President Lockheed Ft. Worth Co PO Box 748 Ft. Worth, TX 76102 or Lockheed Blvd. Ft. Worth, TX 76108
HOPKINS, Clyde C. Vice President	President MM Energy Space Company P.O. Box 2009 Oak Ridge, TN 37831
HORVATH, Alexander L. Vice President	President AstroSpace Company P.O. Box 800 Princeton, NJ 08543
KREICK, John R. Vice President	President Sanders Company 65 Spit Brook Rd. PO Box 0868 Nashua, NH 03060
LYTTON, William B. Vice President & General Counsel, Electronics Sector	230 East Goddard Blvd. King of Prussia, PA 19406 6801 Rockledge Drive Bethesda, MD 20817
MANUEL, John F. Vice President, Domestic Business Dev.	6801 Rockledge Drive Bethesda, MD 20817
MARAFINO, Vincent N. Executive	
MARSHALL, Carol R. Vice President, Ethics	4500 Park Granada Blvd. Calabasas, CA 91399

NAME**BUSINESS ADDRESS**

McANALLY, James W.
Vice President

President
Astronautics Company
P.O. Box 179
Denver, CO 80201

McGREGOR, Janet L.
Vice President,
Assistant Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

McLELLAN, James A.
Vice President

President
Aeronautical Sys Co
86 South Cobb Drive
Marietta, GA 30063

MENAKER JR., Frank H.
Vice President &
General Counsel

6801 Rockledge Drive
Bethesda, MD 20817

MONTAGUE, L. David
Vice President

President
Missiles Systems Div
1111 Lockheed Way
8001-Bldg. 181
PO Box 3504
Sunnyvale, CA 94088-3504

OPPLIGER, Gerald T.
Vice President

President
Lockheed Space Operations Co.
1100 Lockheed Way
Titusville, FL 32780

PARTEN, Richard P.
Vice President

Engineering & Science Co.
2625 Bay Area Blvd.
PO Box 58999
Houston, TX 77058-8999

PAVLOSKY, Stephen
Vice President

President
Ocean, Radar &
Sensor Systems Co.
P.O. Box 4840
Electronics Parkway
Syracuse, NY 13221

PEARCE, Susan M.
Vice President, Corporate
Communications

6801 Rockledge Drive
Bethesda, MD 20817

NAME	BUSINESS ADDRESS
PETERSON, Dan A. Vice President, Washington Operations	1725 Jefferson Davis Highway Crystal Square 2 Suite 300 Arlington, VA 22202
POLUTCHKO, Robert J. Vice President, Technology Aeronautics Sector	6801 Rockledge Drive Bethesda, MD 20817
REAGAN, Joseph B. Vice President, Technology	Lockheed Martin Research & Development Division 3251 Hanover Street Palo Alto, CA 94304-1191
RULON, Robert E. Vice President & Controller	6801 Rockledge Drive Bethesda, MD 20817
SCANLAN JR., C. Richard Vice President	Executive Vice President Lockheed Missile & Space Co. 1111 Lockheed Way PO Box 3504 Sunnyvale, CA 94088-3504
SKOWRONSKI, Walter E. Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
SMITH, Michael A. Vice President, Intl. Business Development	6801 Rockledge Drive Bethesda, MD 20817
SORENSEN, William A. Vice President	Environmental, Safety & Health 7921 Southpark Plaza Suite 210 Littleton, CO 80120
TEETS, Peter B. Vice President and President & COO, Information & Technology Services Sector	6801 Rockledge Drive Bethesda, MD 20817
TELLEP, Daniel M. Chairman of the Board Chief Executive Officer	6801 Rockledge Drive Bethesda, MD 20817

NAME**BUSINESS ADDRESS**

TOKERUD, Robert E.
Vice President

President
Lockheed Support Systems, Inc.
1600 E. Pioneer Parkway
Arlington, TX 76010

TRIPPETT, Lillian M.
Corporate Secretary &
Associate General Counsel

6801 Rockledge Drive
Bethesda, MD 20817

VAN SCHAICK, Anthony G.
Vice President, Finance

Aeronautics Sector
2859 Paces Ferry Road
Suite 1800
Atlanta, GA 30339

VINSON, William T.
Vice President

Vice President & Chief Counsel
Lockheed Martin Corporation
4500 Park Granada Blvd.
Calabasas, CA 91399

YOUNG JR, Robert B.
Vice President

Assistant for Energy &
Environment
Lockheed Martin Corporation
2625 Bay Area Blvd.
Houston, TX 77058

YOUNG, A. Thomas
Executive Vice President

6801 Rockledge Drive
Bethesda, MD 20817

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STATE OF MARYLAND

349456

DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

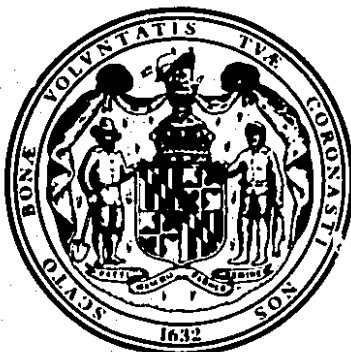
I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LOCKHEED MARTIN CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF MARCH, 1995.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II