

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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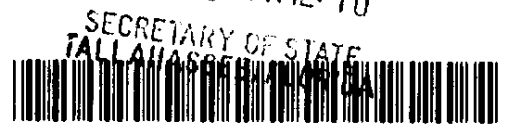
PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

36 JUN 26 PM 12:10



DOCUMENT # **F95000002746 (4)**

1. Corporation Name  
**LOCKHEED MARTIN CORPORATION**

Principal Place of Business Mailing Address  
**6801 ROCKLEDGE DR. BETHESDA MD 20817**

3. Date Incorporated or Qualified **06/07/1995** 3a. Date of Last Report  
4. FEI Number **52-1893632** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 24 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature Typed or Printed Name of Registered Agent (Typed or Printed Name of Registered Agent) (Typed or Printed Name of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	AUGUSTINE, NORMAN R	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	DVCF	<input type="checkbox"/> DELETE
NAME	BENNETT, MARCUS C	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHENEY, LYNN V	
STREET ADDRESS	1150 17TH ST., N.W.	
CITY-ST-ZIP	WASHINGTON DC 20036	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CLARK, JAMES A	
STREET ADDRESS	7500 OLD GEORGETOWN RD., 15TH FLOOR	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COLODNY, EDWIN I	
STREET ADDRESS	1299 PENNSYLVANIA AVE., N.W., 10TH FLOOR	
CITY-ST-ZIP	WASHINGTON DC 20004	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COOK, LODWRICK M	
STREET ADDRESS	515 S. FLOWER ST., #AP-5125	
CITY-ST-ZIP	LOS ANGELES CA 90071	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>300001876723</b>
13 STREET ADDRESS	<b>-06/26/96--01109--001</b>
14 CITY-ST-ZIP	<b>****225.00 ****225.00</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	<b>300001876723</b>
23 STREET ADDRESS	<b>-06/26/96--01109--002</b>
24 CITY-ST-ZIP	<b>*****8.75 *****8.75</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; that 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.

SIGNATURE: **A. Chiet** **6/25/96** **(301) 897-6000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #  
**Asst. Secretary**

CR2E034 (12/95)

# LOCKHEED MARTIN CORPORATION

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## Officers and Directors

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Dean O. Allen Vice President Central Services 278-32-5892	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	10101 Grosvenor Place Apartment 1916 Bethesda, MD 20852
Joseph D. Antinucci Vice President 036-26-0906	Lockheed Martin Electronics & Missiles 5600 West Sand Lake Rd. Orlando, FL 32819-8907	9672 Camberly Circle Orlando, FL 32836
M. Sam Araki Vice President 565-44-5950	President Lockheed Martin Missiles & Space 1111 Lockheed Way P. O. Box 3504 Sunnyvale, CA 94088-3504	19519 Montevina Road Los Gatos, CA 95030
Norman R. Augustine Director 521-42-3327	President Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	9826 Sorrel Avenue Potomac, MD 20854
Marcus C. Bennett CFO & Senior Vice President 260-50-1016	Director Senior Vice President and Chief Financial Officer Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	11504 Glen Road Potomac, MD 20854
James A. Blackwell, Jr. President and COO Aeronautics Sector 420-50-6568	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	10301 Grosvenor Place Apartment 1704 Rockville, MD 20852
Harold T. Bowling Vice President 266-46-9858	President Aircraft Services Company 1800 East Airport Drive P. O. Box 33 Ontario, CA 91761-0033	3335 Dona Rosa Drive Studio City, CA 91604
Mel R. Brashears Vice President 496-50-1816	Lockheed Martin Corporation 6801 Rockledge Drive, MP 310 Bethesda, MD 20817	9901 Avenel Farm Drive Potomac, MD 20854

# LOCKHEED MARTIN CORPORATION

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## Officers and Directors

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Bullock, William B. Vice President 239-48-0143	Executive Vice President LM Tactical Aircraft Systems Lockheed Boulevard Fort Worth, TX 76108	4900 Ranch View Road Fort Worth, TX 76109
Michael F. Camardo Vice President 139-34-7457	President Services Group 2339 Route 70 West Fourth Floor Cherry Hill, NJ 08358  Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	212 Woodland Avenue Haddonfield, NJ 08033
Lynne V. Cheney Director 520-46-4983	W. H. Brady, Jr. Distinguished Fellow American Enterprise Institute 1150 17th Street, N.W. Washington, DC 20036	6613 Madison of McLean Drive McLean, VA 22101
Arnold Chiet Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	8012 Quarry Ridge Way Bethesda, MD 20817
A. James Clark Director 212-24-3842	Chairman and President Clark Enterprises, Inc. 7500 Old Georgetown Road 15th Floor Bethesda, MD 20814	Sunnyside Farm 26919 Miles River Road Easton, MD 21601
Joseph R. Cleveland Vice President 103-36-4352	President Enterprise Information Systems 12506 Lake Underhill Road Orlando, FL 32825-5002	9117 Mid Pines Court Orlando, FL 32817
Vance D. Coffman President and COO Space & Strategic Missiles Sector 484-50-8530	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	11508 Lake Potomac Drive Potomac, MD 20854

# LOCKHEED MARTIN CORPORATION

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## Officers and Directors

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Thomas A. Corcoran President and COO Electronics Sector 103-36-4352	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	9913 Kendale Road Potomac, MD 20854
Robert B. Corlett Vice President, Human Resources 555-52-6905	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	9801 Bent Cross Drive Potomac, MD 20854
Peter DeMayo Vice President, Contract Policy 054-30-4098	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	217 Woodland Terrace Alexandria, VA 22302
Philip J. Duke Vice President, Finance Space & Strategic Missiles Sector 554-62-2452	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	7711 Hidden Meadow Terrace Potomac, MD 20854
John F. Egan Vice President, Corporate Development 480-40-3115	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	5450 Whitley Park Terrace Apartment 1002 Bethesda, MD 20814  7 Beverlee Drive Nashau, NH 03060
Edward B. Ewing Vice President 306-42-1541	Vice President Operations Lockheed Martin Ft. Worth P. O. Box 748 MZ1480 Ft. Worth, TX 76101	6709 Savannah Lane Ft. Worth, TX 76132
Ronald R. Finkbiner Vice President Assistant for Contract Policy 520-40-1182	Lockheed Martin Corporation 6801 Rockledge Drive	6367 Lynwood Hill Road McLean, VA 22101

# LOCKHEED MARTIN CORPORATION

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## Officers and Directors

Name/SS Number	Business Address	Residence Address
Houston I. Flourney Director 056-22-9932	Special Assistant to the President Governmental Affairs University of Southern California 1201 J Street Sacramento, CA 95814	P. O. Box 1660 21199 Humingbird Court Bodega Bay, CA 94923
James F. Gibbons (DR) Director 459-40-5684	Dean, School of Engineering Stanford University Terman 214 (M.S. 4027) Stanford, CA 94305	320 Tennyson Palo Alto, CA 91321
Jack S. Gordon Vice President 551-52-6626	President Lockheed Martin Skunk Works 1011 Lockheed Way Palmdale, CA 93599	24546 Treasure Vista Drive Newhall, CA 91321
John Hallal Vice President 037-24-1303	President LM Skunk Works 1011 Lockheed Way Palmdale, CA 93599	320 Tennyson Palo Alto, CA 94301
Dain M. Hancock Vice President 463-62-4331	President Lockheed Martin Tactical Aircraft Systems P. O. Box 748 Ft. Worth, TX 76102 or Lockheed Boulevard. Ft. Worth, TX 76108	8881 Random Road Ft. Worth, TX 76179
Alfred G. Hansen Vice President 067-26-5750	Executive Vice President, LM Aeronautical Systems 86 South Cobb Drive Marietta, GA 30063	4609 Chattahoochee Crossing Marietta, GA 30067
Edward E. Hood, Jr. Director 241-40-8668	Retired Vice Chairman General Electric Company 260 Long Ridge Road Stamford, CT 06904	11 Lockwood Avenue New Canaan, CT 06840

**LOCKHEED MARTIN CORPORATION**

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**Officers and Directors**

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Alexander L. Horvath Vice President 077-34-5699	President Lockheed Martin AstroSpace Company P. O. Box 800 Princeton, NJ 08543	32 Weatherfield Drive Newtown, PA 18940
Caleb B. Hurtt Director 266-38-0064		1138 Harbour Cottage Court Sanibel, FL 33937  272 W. Meadow Drive Vail, CO 81657
Gwendolyn S. King Director 144-32-4986	Senior Vice President Corporate and Public Affairs PECO Energy Company 2301 Market Street, S13-1 P. O. Box 8699 Philadelphia, PA 19101	7 North Delaware Avenue #219 Philadelphia, PA 19106
John R. Kreick Vice President 371-44-4136	President Sanders 65 Spit Brook Road P. O. Box 0868 Nashua, NH 03063	14 Indian Rock Road Nashua, NH 03063
Frank C. Lanza Executive VP and Chief Operating Officer 550-40-2624	Lockheed Martin Corporation 600 Third Avenue  New York, NY 10016	37 Murray Hill Road Scarsdale, NY 10583
Gary P. Mann Vice President 511-44-2053	President LM Commercial Systems Group 12506 Lake Underhill Road Orlando, FL 32836	9107 Great Heron Circle Orlando, FL 32836
John F. Manuel Vice President, Domestic Business Dev. 259-60-5782	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	8929 Abbey Terrace Potomac, MD 20854

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**LOCKHEED MARTIN CORPORATION**

**Officers and Directors**

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Vincent N. Marafino Director 030-20-8636	Executive Vice President Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	1672 Upper Ranch Road Westlake Village, CA 91362  The Grosvenor Place Apartment 1201 10301 Grosvenor Place Rockville, MD 20852
Carol R. Marshall Vice President, Ethics 284-52-5117	4500 Park Granada Blvd. Calabasas, CA 91399	1250 Hidden Springs Road Oak Park, CA 91301
James W. McAnnally Vice President 521-44-0286	President Astronautics Company P. O. Box 179 Denver, CO 80201	5901 South High Ct. Littleton, CO 80121
Russell T. McFall Vice President 216-40-9424	President LM Astro Space Commercial P.O. Box 800 Princeton, NJ 08543-0800	1461 Wrightstown Road Newtown, PA 18940
Janet L. McGregor Vice President and Assistant Treasurer 223-62-4432	6801 Rockledge Drive Bethesda, MD 20817	1001 Northwoods Trail McLean, VA 22102
James A. McLellan Vice President 226-50-3427	President LM Aeronautical Sys 86 South Cobb Drive Marietta, GA 30063	4499 Chattahoochee Plantation Drive Marietta, GA 30067
Frank H. Menaker, Jr. Vice President and General Counsel 198-30-0064	President Aeronautical Systems Co. 86 South Cobb Drive Marietta, GA 30063	9720 Breckenridge Place Gaithersburg, MD 20879
John E. Montague Vice President 056-28-89-39	6801 Rockledge Drive Bethesda, MD 20817	11917 Hunting Ridge Court Potomac, MD 20854

# LOCKHEED MARTIN CORPORATION

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## Officers and Directors

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Eugene F. Murphy Director 119-26-2241	President Missiles Systems Division 1111 Lockheed Way 8001-Bldg. 181 P. O. Box 3504 Sunnyvale, CA 94088-3504	500 Indian Hill Trail Cincinnati, OH 45243  250 Foxhunt Crescent Syosset, NY 11791
Allen E. Murray Director 081-20-8676	President & CEO GE Aircraft Engines 1 Neumann Way Mail Drop J101 Cincinnati, OH 45215	250 Foxhunt Crescent Syosset, NY 11791
Albert Narath Vice President 512-28-6543	LM Corporation Energy & Environment Sector 1155 University Blvd, SE Albuquerque, NM 87106-4320	1534 Eagle Ridge Dr. NE Albuquerque, NM 87122
Gerald T. Opplinger Vice President 512-28-6543	President LM Space Operations 1100 Lockheed Way Titusville, FL 32780	400 Rio Vista Lane Merritt Island, FL 32952
David S. Osterhout Vice President 022-30-6736	LM Corporation 1725 Jefferson Davis Highway Crystal Square 2 3rd Floor - Suite 300 Arlington, VA 22202	3703 Lorcom Lane Arlington, VA 22207
Stephen Pavlosky Vice President 181-32-6463	President Ocean, Radar & Sensor Sys. Co. P.O. Box 4840 Electronics Park #7 Syracuse, NY 13221	62 West Genesee Street Skaneateles, NY 13152
Susan M. Pearce Vice President, Corporate Communications 166-30-2491	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	4363 Embassy Park Drive, NW Washington, DC 20016
Dan A. Peterson Vice President, Washington Operations 525-50-8303	LM Corporation 1725 Jefferson Davis Highway Crystal Square 2, Suite 300 Arlington, VA 22202	1507 Lincoln Way #304 McLean, VA 22102



**LOCKHEED MARTIN CORPORATION**

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**Officers and Directors**

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Robert J. Polutchko Vice President, Technology Aeronautics Sector 173-30-5709	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	9313 Belmart Road Potomac, MD 20854
John B. Ramsey Vice President 383-44-8564	President Access Graphics 1426 Pearl Street Boulder, CO 80302	755 15th Street Boulder, CO 80302
Robert E. Rulon VP and Comptroller 291-38-8430	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	6 Potomac School Court Potomac, MD 20854
Frank Savage Director 579-50-1430	Chairman, Alliance Capital Management International 1345 Avenue of the Americas 33rd Floor New York, NY 10105	87 Ridgecrest Road Stamford, CT 06903
Bernard L. Schwartz Vice Chairman 134-14-4107	Chairman and CEO Loral Space & Communications Ltd. 600 Third Avenue New York, NY 10016	
Walter E. Skowronski Vice President and Treasurer 032-36-7744	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	12513 Noble Court Potomac, MD 20854
Michael A. Smith Vice President, Intl. Business Development 316-44-6317	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	11608 Lake Potomac Drive Potomac, MD 20854
William A. Sorenson  Vice President 456-60-9371	LM Corporate Environment, Safety & Health 7921 South Park Plaza Suite 21 Littleton, CO 80120	7931 S. Broadway #343  Littleton, CO 80122
Peter B. Teets Vice President and President & COO, Information & Technology Services Sector 524-46-6200	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	11118 Cripplegate Road Potomac, MD 20854

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**LOCKHEED MARTIN CORPORATION**

**Officers and Directors**

<b>Name/SS Number</b>	<b>Business Address</b>	<b>Residence Address</b>
Daniel M. Tellep Chairman of the Board Chief Executive Officer 571-38-7895	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	4201 Cathedral Avenue, N.W. Apt #714 E. Washington, DC 20016
Robert E. Tokerud Vice President 516-38-1574	President Lockheed Support Systems, Inc. 1600 W. Pioneer Parkway Arlington, TX 76010	4603 O'Connor Court Irving, TX 75062-3740
Lillian M. Trippett Corporate Secretary and Assistant General Counsel 290-42-2591	LM Corporation 6801 Rockledge Drive Bethesda, MD 20817	3444 Roberts Lane Arlington, VA 22207
Carlisle A. H. Trost Director 318-24-4658	Trost Associates, Inc. 10405 Windsor View Drive Potomac, MD 20854	10405 Windsor View Drive Potomac, MD 20854
James R. Ukropina Director 551-50-3120	O'Melveny & Myers 400 South Hope Street Los Angeles, CA 90071-2899	900 Rosalind Road San Marino, CA 91108
Leonard L. Victorino Vice President 568-60-1304	Executive Vice President LM Missiles & Space 1111 Lockheed Way Box 3504 Sunnyvale, CA 94088-3504	20684 Acadia Court Cupertino, CA 95014
William T. Vinson Vice President 546-58-4903	LM Corporation 4500 Park Granada Blvd. Calabasas, CA 91399	5560 Napoleon Avenue Agoura, CA 91301
Douglas C. Yearley Director 328-28-8475	Chairman, President & CEO Phelps Dodge Corporation 2600 N. Central Avenue Phoenix, AZ 85004-3014	8201 Via del Lago Scottsdale, AZ 85258