

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

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #**  
 1. Corporation Name **F95000002746**

**Lockheed Martin Corporation**

Principal Place of Business <b>6801 Rockledge Dr. Bethesda, MD 20817</b>	Mailing Address <b>6801 Rockledge Drive Bethesda, MD 20817</b>
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<b>3. Date Incorporated or Qualified</b> 06/07/1995	<b>3a. Date of Last Report</b> 5-01-1996
<b>4. FEI Number</b> 52-1893632	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>
<b>21</b> Suite Apt #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**9. Name and Address of Current Registered Agent**

**CT 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>See Attached Schedule</b> <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

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

**400002176564**  
**-05/13/97--01051--030**  
**\*\*\*165.00**

14. I do 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.

**SIGNATURE:** \_\_\_\_\_ **A. Chiet, VP & Gen Tax Counsel** **4/24/97 (301) 897-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (9/96)

**LOCKHEED MARTIN CORPORATION**

**And Subsidiaries**

**DOCUMENT TRANSMITTAL**

**TO Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Date April 24, 1997**

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**Reporting For:  
Lockheed Martin Corporation**

**Identification No.  
521893632**

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**Period Covered:**

**Year 1997**

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**Documents Enclosed:  
Florida Annual Report  
List of Officers & Directors**

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**Remittance (If Any)**

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
		\$165.00

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**Return Address:**

**LOCKHEED MARTIN  
CORPORATION**

**Attn: Corporate Tax Department  
6801 Rockledge Drive  
Bethesda, MD 20817**

**Name Pamela S. Treadwell  
Title Associate Tax Accountant**

**LOCKHEED MARTIN CORPORATION**

**OFFICERS AND DIRECTORS**

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Norman R. Augustine Chairman Chief Executive Officer	6801 Rockledge Drive Bethesda, Maryland 20817
Marcus C. Bennett Chief Financial Officer Executive Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Vance D. Coffman Executive Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Dean O. Allen Vice President Information & Administration	6801 Rockledge Drive Bethesda, Maryland 20817
Sam Araki Vice President	Lockheed Missiles & Space 1111 Lockheed Way Sunnyvale, CA 94088
James A. Blackwell Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Harold T. Bowling Vice President	Lockheed Martin Aircraft Services 1800 East Airport Drive Ontario, CA 91761
Robert B. Corlett Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
John F. Egan Vice President - Corporate Development	6801 Rockledge Drive Bethesda, Maryland 20817
Ronald R. Finkbiner Vice President - Contract & Pricing	6801 Rockledge Drive Bethesda, Maryland 20817
J. S. Gordon Vice President	6801 Rockledge Drive Bethesda, Maryland 20817

# LOCKHEED MARTIN CORPORATION

## OFFICERS AND DIRECTORS

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
D.M. Hancock Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
J.R. Kreick Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
John F. Manuel Vice President Domestic Business Development	6801 Rockledge Drive Bethesda, Maryland 20817
Carol R. Marshall Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
J.S. McLellan Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
G.T. Oppliger Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Susan M. Pearce Vice President - Corporate Communications	6801 Rockledge Drive Bethesda, Maryland 20817
Robert E. Rulon Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Walter E. Skowronski Vice President & Treasurer	6801 Rockledge Drive Bethesda, Maryland 20817
William R. Sorenson Vice President Operations	6801 Rockledge Drive Bethesda, Maryland 20817
R. E. Tokerud Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Lillian M. Trippett Vice President & Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
William T. Vinson Vice President & General Counsel	6801 Rockledge Drive Bethesda, Maryland 20817

# LOCKHEED MARTIN CORPORATION

## OFFICERS AND DIRECTORS

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Jennifer Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
Arnold Chiet Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
Stephen M. Piper Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817

### DIRECTORS

Daniel M. Tellep Chairman	6801 Rockledge Drive Bethesda, Maryland 20817
Norman R. Augustine Vice Chairman	6801 Rockledge Drive Bethesda, Maryland 20817
Bernard L. Schwartz Vice Chairman	6801 Rockledge Drive Bethesda, Maryland 20817
Marcus C. Bennett Director	6801 Rockledge Drive Bethesda, Maryland 20817
Lynne V. Cheney Director	6801 Rockledge Drive Bethesda, Maryland 20817
Vance D. Coffman Director	6801 Rockledge Drive Bethesda, Maryland 20817
Houston I. Flournoy Director	6801 Rockledge Drive Bethesda, Maryland 20817
James F. Gibbons Director	6801 Rockledge Drive Bethesda, Maryland 20817
Edward E. Hood, Jr. Director	6801 Rockledge Drive Bethesda, Maryland 20817
Caleb B. Hurtt Director	6801 Rockledge Drive Bethesda, Maryland 20817