

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

**FILED**  
**Apr 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000002746**  
 1. Corporation Name  
**Lockheed Martin Corporation**

Principal Place of Business <b>6801 Rockledge Drive Bethesda, MD 20817</b>	Mailing Address <b>6801 Rockledge Drive Bethesda, MD 20817</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/07/1995**

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

4. FEI Number <b>52-1893632</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

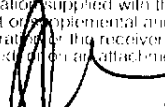
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
<b>FL</b> 85. Zip Code

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 or trustee if applicable (NOTE: Registered Agent's signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>See Attached Schedule</b>	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>100002494351</b> <b>-04/21/98--01009--014</b> <b>***150.00</b>
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:  **A. Chiet, VP & Gen. Tax Counsel** **4/6/98** **(301) 897-6000**

CR2E034 (10/97)

**4-20**  


**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
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	President Lockheed Martin Electronics & Missiles 5600 West Sand Lake Road Orlando, FL 32819-8907	9672 Camberley 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 Vice Chairman & CEO 521-42-3327	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	9826 Sorrel Avenue Potomac, MD 20854
William F. Ballhaus, Jr. Vice President 557-64-6002	Lockheed Martin Corporation Science & Engineering 6801 Rockledge Drive Bethesda, MD 20817	1204 Marinaview Drive Arnold, MD 21012
Marcus C. Bennett Executive Vice President & CFO (Director) 260-50-1016	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	11504 Glen Road Potomac, MD 20854
James A. Blackwell, Jr. Vice President, President & COO 420-50-6568	Lockheed Martin Corporation Astronautics Sector 6801 Rockledge Drive Bethesda, MD 20817	7317 Brookstone Court Potomac, MD 28054
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

2

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Mel R. Brashears Vice President, President & COO 496-50-1816	Lockheed Martin Corporation Space & Strategic Missiles 6801 Rockledge Drive Bethesda, MD 20817	9901 Avenel Farm Drive Potomac, MD 20854
Bullock, William B. Vice President 239-48-0143	Executive Vice President Lockheed Martin 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	Senior Fellow American Enterprise Institute for Public Policy Research (AEI) 1150 17th Street, NW Washington, DC 20036	6613 Madison of McLean Drive McLean, VA 22101
Arnold Chiet Assistant Secretary 052-24-7926	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 410-66-2184	President Enterprise Information Systems 12506 Lake Underhill Road Orlando, FL 32825-5002	9117 Mid Pines Court Orlando, FL 32817

**LOCKHEED MARTIN CORPORATION  
Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Vance D. Coffman President & COO (Director) 484-50-8530	Lockheed Martin Corporation Space & Strategic Missiles Sector 6801 Rockledge Drive Bethesda, MD 20817	11508 Lake Potomac Drive Potomac, MD 20854
Thomas A. Corcoran Vice President, President & COO 103-36-4352	Lockheed Martin Corporation Electronics Sector 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
Phillip J. Duke Vice President, Finance 554-62-2452	Lockheed Martin Corporation Space and Strategic Missiles Sector 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
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 Bethesda, MD 20817	6367 Lynwood Hill Road McLean, VA 22101

4

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Houston I. Flournoy (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	Professor of Electrical Engineering and Counsel to the President for Industry Relations Paul G. Allen Center for Integrated Systems - MS 4075 Stanford University 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 Lockheed Martin Information Systems Company 12506 Lake Underhill Road Orlando, FL 32825	665 West Palm Valley Drive, W Oviedo, FL 32765
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 Lockheed Martin Aeronautical Systems 86 South Cobb Drive Marietta, GA 30063	4609 Chattahoochee Crossing Marietta, GA 30067
K. Michael Henshaw Vice President 408-68-4129	Executive Vice President Lockheed Martin Missiles & Space 1111 Lockheed Way N001 Building 107 P. O. Box 3504 Sunnyvale, CA 94088-3504	18368 Twin Creeks Road Monte Sereno, CA 95030

5

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Edward E. Hood, Jr. (Director) 241-40-8668	Retired Vice Chairman General Electric Company 260 Long Ridge Road Stanford, CT 06904	11674 Lake House Court North Palm Beach, FL 33408
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		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 03061-0868	14 Indian Rock Road Nashua, NH 03063
Frank C. Lanza Executive Vice President & COO 550-40-2624	Lockheed Martin Corporation Tactical Systems Sector 600 Third Avenue New York, NY 10016	37 Murray Hill Road Scarsdale, NY 10583
Gary P. Mann Vice President 511-44-2053	President Lockheed Martin 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

6

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Vincent N. Marafino Director 030-20-8636	Retired Executive Vice President Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	1672 Upper Ranch Road Westlake Village, CA 91362
Carol R. Marshall Vice President, Ethics Ethics & Business Conduct 284-52-5117	Lockheed Martin Corporation West Coast Office, Suite 200 310 North Westlake Boulevard Westlake Village, CA 91362	1250 Hidden Springs Road Oak Park, CA 91301
James W. McAnnally Vice President 521-44-0286	President Lockheed Martin Corporation Astronautics P. O. Box 179 Denver, CO 80201	5901 South High Ct. Littleton, CO 80121
Russell T. McFall Vice President 216-40-9424	President Lockheed Martin 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	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	1001 Northwoods Trail McLean, VA 22102
James A. McLellan Vice President 226-50-3427	President Lockheed Martin Aeronautical Systems 86 South Cobb Drive Marietta, GA 30063	705 Powers Ferry Road Apt. 101 Marietta, GA 30067
Frank H. Menaker, Jr. Senior Vice President and General Counsel 198-30-0064	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	9720 Breckenridge Place Gaithersburg, MD 20879
John E. Montague Vice President Financial Strategies 226-76-5627	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	11917 Hunting Ridge Court Potomac, MD 20854

7

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
Eugene F. Murphy Director 119-26-2241	President & CEO GE Aircraft Engines 1 Neumann Way, Mail Drop J101 Cincinnati, OH 45215	500 Indian Hill Trail Cincinnati, OH 45243
Allen E. Murray Director 081-20-8676	Retired Chairman & CEO Mobile Corporation P. O. Box 2072 New York, NY 10163	250 Foxhunt Crescent Syosset, NY 11791
Albert Narath Vice President and President, & COO 274-30-5562	Lockheed Martin Corporation Energy & Environment Sector 1155 University Blvd, SE Albuquerque, NM 87106-4320	1534 Eagle Ridge Dr. NE Albuquerque, NM 87122
Gerald T. Oppliger Vice President 512-28-6543	President Lockheed Martin Space Operations 1100 Lockheed Way Titusville, FL 32780	400 Rio Vista Lane Merritt Island, FL 32952
David S. Osterhout Vice President Washington Operations 022-30-6736	Lockheed Martin 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 Systems Company 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
Robert J. Polutchko Vice President 173-30-5709	Lockheed Martin Corporation Technology Aeronautics Sector 6801 Rockledge Drive Bethesda, MD 20817	9313 Belmart Road Potomac, MD 20854



8

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
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 Vice President and Controller 291-38-8430	Lockheed Martin 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 (Director) 134-14-4107	Chairman and CEO Loral Space & Communications Ltd. 600 Third Avenue New York, NY 10016	944 5th Avenue New York, NY 10021
Walter E. Skowronski Vice President and Treasurer 032-36-7744	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	12513 Noble Court Potomac, MD 20854
Michael A. Smith Vice President, International Business Development 316-44-6317	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	11608 Lake Potomac Drive Potomac, MD 20854
William A. Sorenson Vice President 456-60-9371	Lockheed Martin Corporate Environment, Safety & Health 7921 South Park Plaza Suite 210 Littleton, CO 80120	7931 S. Broadway #343 Littleton, CO 80122
Kenneth R. Swimm Vice President 112-26-3922	President Lockheed Management & Data Systems Room 21E28, Building E 7000 Geerdes Boulevard King of Prussia, PA 19406	106 Silver Fox Lane Chester Springs, PA 19425

9

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
<b>Peter B. Teets</b> Vice President and President & COO 524-46-6200	Lockheed Martin Corporation Information & Technology Sector 6801 Rockledge Drive Bethesda, MD 20817	11118 Cripplegate Road Potomac, MD 20854
<b>Daniel M. Tellep</b> Chairman of the Board 571-38-7895	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	4201 Cathedral Avenue, NW Apt #714 E. Washington, DC 20016
<b>Joseph T. Threston</b> Vice President 188-28-1856	President Lockheed Government Electronics Systems 199 Borton Landing Road Moorestown, NJ 08057-0927	1002 Cherry Lane Cinnaminson, NJ 08077
<b>Robert E. Tokerud</b> Vice President 516-38-1574	President Lockheed Martin Logistics Management 1600 E. Pioneer Parkway Arlington, TX 76010	4603 O'Connor Court Irving, TX 75062-3740
<b>Lillian M. Trippett</b> Vice President Corporate Secretary and Associate General Counsel 290-42-2591	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817	3444 Roberts Lane Arlington, VA 22207
<b>Carlisle A. H. Trost</b> Director 318-24-4658	10405 Windsor View Drive Potomac, MD 20854	10405 Windsor View Drive Potomac, MD 20854  2465 N. Sandpiper Road Sandbridge Beach Virginia Beach, VA 23456
<b>James R. Ukropina</b> Director 551-50-3120	O'Melveny & Myers 400 South Hope Street Los Angeles, CA 90071-2899	900 Rosalind Road San Marino, CA 91108
<b>Leonard L. Victorino</b> Vice President 568-60-1304	Executive Vice President Lockheed Martin Missiles & Space 1111 Lockheed Way P. O. Box 3504 Sunnyvale, CA 94088-3504	20684 Acadia Court Cupertino, CA 95014

10

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<b><u>Name/SS Number</u></b>	<b><u>Business Address</u></b>	<b><u>Residence Address</u></b>
<b>William T. Vinson</b> Vice President and Chief Counsel 546-58-4903	Lockheed Martin Corporation West Coast Office, Suite 200 310 North Westlake Boulevard Westlake Village, CA 91362	5560 Napoleon Avenue Agoura, CA 91301
<b>Douglas C. Yearley</b> 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

11

**LOCKHEED MARTIN CORPORATION**  
**Officers and Directors**

<u>Name/SS Number</u>	<u>Business Address</u>	<u>Residence Address</u>
William T. Vinson Vice President and Chief Counsel 546-58-4903	Lockheed Martin Corporation West Coast Office, Suite 200 310 North Westlake Boulevard Westlake Village, CA 91362	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