

F95000002746



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 123094 7160570

AUTHORIZATION : Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : February 3, 1999

ORDER TIME : 11:28 AM

ORDER NO. : 123094-050

900002766149-6

CUSTOMER NO: 7160570

CUSTOMER: Karen Barrett, Legal Asst
Lockheed Martin Corp.
6801 Rockledge Drive M/p 204
Bethesda, MD 20817

RECEIVED
99 FEB -5 PM 11:43
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: LOCKHEED MARTIN CORPORATION

FILED
99 FEB -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT PERSON: Janna Wilson

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Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LOCKHEED MARTIN CORPORATION

2. The mailing address of the corporation is: 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817

3. Date of incorporation/qualification: June 7, 1995 Document number: F95000002746

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 99 FEB -5 PM 3:31 TALLAHASSEE, FLORIDA SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lillian M. Trippett January 28, 1999 (Signature of an officer, chairman or vice chairman of the board) (Date)

Lillian M. Trippett, Vice President, Corporate Secretary and Associate General Counsel (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company Maureen Cullen 2/4/99 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Maureen Cullen Asst. V. Pres. (Typed or Printed Name) (Capacity)