

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 26, 2000 8:00 am**  
**Secretary of State**

05-26-2000 90099 020 \*\*\*150.00

**00055771**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** F95000002746  
**1. Entity Name**  
 LOCKHEED MARTIN CORPORATION ✓

<b>Principal Place of Business</b> 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817-1836	<b>Mailing Address</b> 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817-1836
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

<b>4. FEI Number</b> 52-1893632	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL. 32301

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City, State, Zip Code

**8.** The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

**9.** This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10.** Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	SEE ATTACHED SCHEDULE			
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input checked="" type="checkbox"/> Delete
				<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

**13.** 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Stuart D. Goldstein **Stuart D. Goldstein Asst. Sec.** 04/25/2000 **04/25/2000** (301) 897-6000 **(301) 897-6000**

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

**LOCKHEED MARTIN CORPORATION  
LIST OF DIRECTORS**

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D/F#F950002746

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Norman R. Augustine	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Marcus C. Bennett	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Lynne V. Cheney	Director	American Enterprise Institute for Public Policy Research (AEI) 1150 17th Street, NW Washington, DC 20036
Vance D. Coffman	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Houston I. Flournoy	Director	Special Assistant to the President Governmental Affairs University of Southern California 1201 J Street Sacramento, CA 95814
James F. Gibbons (Dr.)	Director	Professor of Electrical Engineering & Counsel to the President for Industry Relations Paul G. Allen Center for Integrated Systems - MS 4075 Stanford University Stanford, CA 94305
Edward E. Hood, Jr.	Director	General Electric Company 260 Long Ridge Road Stanford, CT 06904
Caleb B. Hurtt	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Gwendolyn S. King	Director	Corporate and Public Affairs PECO Energy Company 2301 Market Street, S13-1 P. O. Box 8699 Philadelphia, PA 19101
Eugene F. Murphy	Director	General Electric Company 3135 Easton Turnpike Fairfield, CT 06431

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**LOCKHEED MARTIN CORPORATION  
LIST OF DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Frank Savage	Director	Alliance Capital Management International 1345 Avenue of the Americas 33rd Floor New York, NY 10105
Carlisle A. H. Trost	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James R. Ukropina	Director	O'Melveny & Myers 400 South Hope Street Los Angeles, CA 90071-2899
Douglas C. Yearley	Director	Phelps Dodge Corporation 2600 N. Central Avenue Phoenix, AZ 85004-3014

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**LOCKHEED MARTIN CORPORATION  
LIST OF OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Joseph D. Antinucci	Vice President	Lockheed Martin Electronics & Missiles 5600 West Sand Lake Road Orlando, FL 32819-8907
William F. Ballhaus, Jr.	Vice President	Lockheed Martin Corporation Science & Engineering 6801 Rockledge Drive Bethesda, MD 20817
James F. Berry	Vice President	Lockheed Martin Vought Systems 1701 West Marshall - MS WT-44 Grand Prairie, TX 75051
Dennis R. Boxx	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
John F. Brophy	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
William B. Bullock	Vice President	Lockheed Martin Tactical Aircraft Systems Lockheed Boulevard Ft. Worth, TX 76108
C. T. Burbage	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Michael F. Camardo	Executive Vice President, Technology Services	Services Group 2339 Route 70 West Fourth Floor Cherry Hill, NJ 08358
Joseph R. Cleveland	Vice President	Enterprise Information Systems 12506 Lake Underhill Road Orlando, FL 32825-5002
David T. Clous	Vice President	Lockheed Martin Corporation West Coast Office 310 North Westlake Boulevard Suite 200 Westlake Village, CA 91362

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**LOCKHEED MARTIN CORPORATION  
LIST OF OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Vance D. Coffman	Chairman & Chief Executive Officer	Lockheed Martin Corporation Space & Strategic Missiles Sector 6801 Rockledge Drive Bethesda, MD 20817
Robert B. Coutts	Executive Vice President, Systems Integration	Government Electronic Systems 199 Borton Landing Road Moorestown, NJ 08057-0921
Brian D. Dailey	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Peter DeMayo	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Terrance Drabant	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Philip J. Duke	Executive Vice President, Shared Services	Lockheed Martin Corporation Space and Strategic Missiles Sector 6801 Rockledge Drive Bethesda, MD 20817
Robert T. Elrod	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Stuart D. Goldstein	Vice President of Taxes & Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Jack S. Gordon	Vice President	Lockheed Martin Skunk Works 1011 Lockheed Way Palmdale, CA 93599
Terry A. Graham	Vice President	Aeronautical Systems 86 South Cobb Drive Marietta, GA 30063
John Hallal	Vice President	Lockheed Martin Information Systems Company 12506 Lake Underhill Road Orlando, FL 32825

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LIST OF OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Dain M. Hancock	Vice President	Lockheed Martin Tactical Aircraft Systems Lockheed Boulevard Ft. Worth, TX 76108
Marcus C. Hansen	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Marilyn A. Hewson	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Jay F. Honeycutt	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
J. W. Hugus	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Arthur E. Johnson	Vice President, Corporate Strategic Development	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Christopher E. Kubasik	Vice President & Controller	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Peter L. Kujawski	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Gary P. Mann	Vice President	Lockheed Martin Commercial Systems Group 12506 Lake Underhill Road Orlando, FL 32836
G. Thomas. Marsh	Vice President	Special Programs 3201 Jermantown Road Fairfax, VA 22030
Janet L. McGregor	Vice President & Treasurer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frank H. Menaker, Jr.	Senior Vice President & General Counsel	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

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LIST OF OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Frank C. Meyer	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
John E. Montague	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Daniel W. Patterson	Vice President	Aircraft & Logistics Centers 107 Frederick Street Greenville, SC 29607
David J. Posek	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Terry F. Powell	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James R. Ryan	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Albert E. Smith	Executive Vice President, Space Systems	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Michael A. Smith	Vice President	Ocean, Radar & Sensor Systems PO Box 4840 Electronics Park 7 - MD20 Syracuse, NY 13221-4840
John V. Sponyoe	Vice President & Chief Executive Officer, Lockheed Martin Global Telecommunications	Lockheed Martin Electronics Platform Integration Group Federal Systems - Owego 1801 State Route 17C Owego, NY 13287
Robert J. Stevens	Executive Vice President-Finance & Chief Financial Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert H. Trice, Jr.	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Lillian M. Trippett	Vice President, Corporate Secretary & Associate General Counsel	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

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LIST OF OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anthony G. Tuffo	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Anthony Van Schaick	Vice President	Lockheed Martin Invest. Mgmt. Corp. 6801 Rockledge Drive Bethesda, MD 20817