


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 03, 2004 8:00 am**  
**Secretary of State**

06-03-2004 90002 040 \*\*\*150.00

**DOCUMENT # F95000002746**

1. Entity Name  
**LOCKHEED MARTIN CORPORATION**



Principal Place of Business  
**6801 ROCKLEDGE DR.  
 BETHESDA, MD 20817 US**

Mailing Address  
**6801 ROCKLEDGE DR.  
 BETHESDA, MD 20817 US**

**54056460**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

03212003 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

4. FEI Number  
**52-1893632**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00  
 Due by September 8, 2004**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO COFFMAN, VANCE D 6801 ROCKLEDGE DR. BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD STEVENS, ROBERT J 6801 ROCKLEDGE DR. BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KUBASIK, CHRISTOPHER E 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS GOLDSTEIN, STUART D 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCGREGOR, JANET L 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TIPPETT, LILLIAN M 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *F. O. Kemmer* F. O. Kemmer, 5/27/04 (301)897-6000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54056460

**LOCKHEED MARTIN CORPORATION  
DIRECTORS AND OFFICERS**

→ 1795000002746

**DIRECTORS**

E. C. ALDRIDGE, JR.  
NOLAN D. ARCHIBALD  
NORMAN R. AUGUSTINE  
MARCUS C. BENNETT  
VANCE D. COFFMAN  
GWENDOLYN S. KING  
DOUGLAS H. MCCORKINDALE  
EUGENE F. MURPHY  
JOSEPH W. RALSTON  
FRANK SAVAGE  
ANNE STEVENS  
ROBERT J. STEVENS  
JAMES R. UKROPINA  
DOUGLAS C. YEARLEY

**EXECUTIVE TITLE**

DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR  
DIRECTOR

**OFFICERS**

KENNETH ASBURY  
JAMES F. BERRY  
RAJEEV BHALLA  
DENNIS R. BOXX  
CHARLES T. BURBAGE  
MICHAEL F. CAMARDO  
  
JOSEPH R. CLEVELAND  
VANCE D. COFFMAN  
ROBERT B. COUTTS  
  
BRIAN D. DAILEY  
ROBERT T. ELROD  
JOHN J. FREEH  
KIMBERLY P. GAVALETZ  
THEOFANIS G. GAVRILIS  
STUART D. GOLDSTEIN  
LINDA R. GOODEN  
DAIN M. HANCOCK  
JEFFREY K. HARRIS

**EXECUTIVE TITLE**

VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT AND CONTROLLER  
SENIOR VICE PRESIDENT  
VICE PRESIDENT  
EXECUTIVE VICE PRESIDENT, TECHNOLOGY SERVICES  
VICE PRESIDENT  
CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
EXECUTIVE VICE PRESIDENT, ELECTRONIC SYSTEMS  
SENIOR VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
ASSISTANT SECRETARY (TAX)  
VICE PRESIDENT  
EXECUTIVE VICE PRESIDENT, AERONAUTICS  
VICE PRESIDENT

attachment 57056460

**LOCKHEED MARTIN CORPORATION  
DIRECTORS AND OFFICERS**

#95000002746

MARILLYN A. HEWSON	SENIOR VICE PRESIDENT
JAY F. HONEYCUTT	VICE PRESIDENT
ARTHUR E. JOHNSON	SENIOR VICE PRESIDENT
MICHAEL J. JOYCE	VICE PRESIDENT
FREDERICK O. KEMMER	ASSISTANT SECRETARY (TAX)
CHRISTOPHER E. KUBASIK	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
MARYANNE R. LAVAN	VICE PRESIDENT
JOANNE M. MAGUIRE	VICE PRESIDENT
G. THOMAS MARSH	EXECUTIVE VICE PRESIDENT, SPACE SYSTEMS
JANET L. MCGREGOR	VICE PRESIDENT
FRANK H. MENAKER	SENIOR VICE PRESIDENT AND GENERAL COUNSEL
FRANK C. MEYER	VICE PRESIDENT
FRED P. MOOSALLY	VICE PRESIDENT
MALCOLM R. O'NEIL	VICE PRESIDENT
DAVID J. POSEK	VICE PRESIDENT
JAMES R. RYAN	VICE PRESIDENT
STANTON D. SLOANE	VICE PRESIDENT
ALBERT E. SMITH	EXECUTIVE VICE PRESIDENT, INTEGRATED SYSTEMS AND SOLUTIONS
ROBERT J. STEVENS	PRESIDENT AND CHIEF OPERATING OFFICER
EDWARD S. TAFT	SENIOR VICE PRESIDENT
ROBERT H. TRICE, JR.	SENIOR VICE PRESIDENT
LILLIAN M. TRIPPETT	VICE PRESIDENT, CORPORATE SECRETARY AND ASSOCIATE GENERAL COUNSEL
ANTHONY G. VAN SCHAICK	VICE PRESIDENT AND TREASURER

**All of the Above Officers May Be Reached Care of:**

Lockheed Martin Corporation  
6801 Rockledge Drive  
Bethesda, MD 20817