2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000002746



FILED Mar 22, 2006 8:00 am Secretary of State 03-22-2006 90009 040 ***150.00

1. Entity Nar LOCKHE	ED MARTIN CORPORATIO	ON								
Principal Plac 6801 ROCKI BETHESDA,		Mailing Address 6801 ROCKLEDGE DR. BETHESDA, MD 2081				. 4 8 6 11 8 6 1211	: : Taife bing beng bann ba		17 0 01 10 0 21 01810	BIIITEI # IBBI
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			03142006	Chg-P	CR2E	034 (11/05))
City & Stat	te	City & State				4. FEI Numbe 52-189			F	Applied For lot Applicable
Zip	Country	Zip	Coun	itry		5. Certificate	of Status Desired		\$8.75 Ac Fee Requir	
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New F	Registered	Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Ado	dress (P.	O. Box Numbe	er is Not Acceptable	e)			
				City				FL	Zip Co	de
	named entity submits this statement fo tions of registered agent.	r the purpose of changing its	registere	ed office or re	egistered	d agent, or bot	h, in the State of Flo	orida. Jam	familiar with	, and accept
SIGNATURE.	Signature, typed or printed name of registered agent	and hits if applicable. (NOTE	: Registered	d Agent signature	required w	hen reinstating)		DATE		
	E NOW!!! FEE (\$ \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campai Trust Fund Contr		icing		O May Be to Fees				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALDRIDGE, E C JR 6801 ROCKLEDGE DR. BETHESDA, MD 20817	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARCHIBALD, NOLAN D 6801 ROCKLEDGE DR. BETHESDA, MD 20817	☐ Delete		ET ADDRESS ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUGUSTINE, NORMAN R 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	∑ Delete		ET ADDRESS E	1080	TOR JAMES O ROCKLEDO IESDA, M	SE DEVOS		☐ Change	Ď Ž Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, MARCUS C 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Delete		ET ADDRESS ST-ZIP		·			Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COFFMAN, VANCE D 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817) (De lete		T ADDRESS /	12ECT LINGI BOI I DETHE	SINDENDOL' Sindendol'	IN S. E DRIVE D 20817		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	AS KEMMER, FREDERICK O 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817 certify that the information supplied with	☐ Delete	CITY-	T ADDRESS ST-ZIP				further cort	Change	Addition

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Turther 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.

ATTACHMENT # F95000002746 EED MARTIN CORPORATION DIRECTORS AND OFFICERS Title Business Address

LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	Business Address
DIRECTORS E. C. Aldridge, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Nolan D. Archibald	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Marcus C. Bennett	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James O. Ellis, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Gwendolyn S. King	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James M. Loy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Douglas H. McCorkindale	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Eugene F. Murphy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Joseph W. Ralston	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frank Savage	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Anne Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert J. Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James R. Ukropina	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

ATTACHMENT # F95000002746 EED MARTIN CORPORATION DIRECTORS AND OFFICERS #0036356

LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS

|--|

Title

Douglas C. Yearley

Director

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817

OFFICERS

Kenneth Asbury

Vice President

Lockheed Martin Technical Operations 1670 N. Newport Road, Suite 450 Colorado Springs, CO 80916

James F. Berry

Vice President

Lockheed Martin Missiles & Fire Control

1701 West Marshall - MS WT-44

Grand Prairie, TX 75051

Dennis R. Boxx

Senior Vice President

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817

Charles T. Burbage

Vice President

Lockheed Martin Aeronautics Company

P.O. Box 748

Fort Worth, TX 76101

Michael F. Camardo

Executive Vice President.

Lockheed Martin Information &

Technology Services 2339 Route 70 West, SW-4 Cherry Hill, NJ 08002-3315

Joseph R. Cleveland

Vice President

Enterprise Information Systems 12506 Lake Underhill Road Orlando, FL 32825-5002

James B. Comey

Senior Vice President and

General Counsel

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817

Robert B. Coutts

Executive Vice President

Electronic Systems

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817

Brian D. Dailey

Senior Vice President

Washington Operations 1550 Crystal Drive

Crystal Square 2, Suite 300 Arlington, VA 22202

Kenneth J. Diskin

Senior Vice President Human Resources

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817

Robert T. Elrod

Vice President

Lockheed Martin Aeronautics Company

P.O. Box 748

Fort Worth, TX 76101-0748

ATTACHMENT # F95 000002746 LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS #6036356

<u>Name</u>	<u>Title</u>	Business Address
John J. Freeh	Vice President	Lockheed Martin Systems Management 901 Route 73 & Lincoln Drive West Marlton, NJ 08053
Kimberly P. Gavaletz	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Theofanis G. Gavrilis	Vice President	Lockheed Martin Commercial Space Sys. 100 Campus Drive Newton, PA 18940
Stuart D. Goldstein	. Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Linda R. Gooden	Vice President	Lockheed Martin Information Technology 7375 Executive Place, Suite 302 Seabrook, MD 20706
Jeffrey K. Harris	Vice President	Lockheed Martin Integrated Systems & Solutions 3 Flint Hill, Suite 400 3201 Jermantown Road Fairfax, VA 22030-2840
Ralph D. Heath	Executive Vice President	Lockheed Martin Aeronautics P.O. Box 748 Fort Worth, TX 76101-0748
Marillyn A. Hewson	Senior Vice President	Lockheed Martin Information & Technology Services 661 Duncan Drive San Antonio, TX 78226
Arthur E. Johnson	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Michael J. Joyce	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frederick O. Kemmer	Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

ATTACHMENT #F95000002746 LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS #00363576

Christopher E. Kubasik	Executive Vice President & Chief Financial Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Maryanne R. Lavan	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Joanne M. Maguire	Vice President	Space Systems Company 1111 Lockheed Martin Way Sunnyvale, CA 94089-3504
G. Thomas Marsh	Executive Vice President,	Lockheed Martin Space Systems P.O. Box 179 Denver, CO 80201
Frank C. Meyer	Vice President	Lockheed Martin Systems Integration 1801 State Route 17C Owego, NY 13827
Fred P. Moosally	Vice President	Lockheed Martin Maritime Systems & Sensors 199 Borton Landing Road Morrestown, NJ 08057-0927
James R. Ryan	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Stanton D. Sloane	Executive Vice President	Lockheed Martin Integrated Systems & Solutions 700 North Frederick Avenue Gaithersburg, MD 20879
Martin T. Stanisłav	Vice President & Controller	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert J. Stevens	Chairman, President & Chief Executive Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert H. Trice, Jr.	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS

<u>Name</u>

Title

Lillian M. Trippett

Anthony G. Van Schaick

Vice President, Corporate Secretary and Associate General

Counsel

Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

Vice President and Treasurer

Lockheed Martin Corporation

6801 Rockledge Drive Bethesda, MD 20817