

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002746

FILED
Mar 08, 2011
Secretary of State

Entity Name: LOCKHEED MARTIN CORPORATION

Current Principal Place of Business:

6801 ROCKLEDGE DR.
BETHESDA, MD 20817 US

New Principal Place of Business:

Current Mailing Address:

6801 ROCKLEDGE DR.
BETHESDA, MD 20817 US

New Mailing Address:

FEI Number: 52-1893632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEVENS, ROBERT J
Address: 6801 ROCKLEDGE DR.
City-St-Zip: BETHESDA, MD 20817

Title: AS
Name: BASTIAN, KENNETH R
Address: 6801 ROCKLEDGE DR.
City-St-Zip: BETHESDA, MD 20817

Title: EVP
Name: TANNER, BRUCE L
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: VPT
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: AS
Name: BLOCK, MARIAN S
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: AS
Name: COLE, GLENN E
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GLENN E. COLE

Electronic Signature of Signing Officer or Director

AS

03/08/2011

Date