

P25046



ACCOUNT NO. : 072100000032

REFERENCE : 184626 7160570

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : March 26, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 184626-480

800002825348--4

CUSTOMER NO: 7160570

CUSTOMER: Ms. Dana Bennett
Lockheed Martin Corp.
6801 Rockledge Drive M/p 204
Bethesda, MD 20817

RA
Change

CHANGE OF AGENT

NAME: LOCKHEED MARTIN ENGINEERING &
SCIENCES COMPANY, INC.

99 MAR 31 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

99 MAR 31 AM 11:33
RECEIVED

DR
3/31/99

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 Texas 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 ENGINEERING & SCIENCES COMPANY, INC.

2. The mailing address of the corporation is: 2625 Bay Area Boulevard, Houston, TX 77058

3. Date of incorporation/qualification: July 5, 1989 Document number: P25046

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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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

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.

Signature of an officer, chairman or vice chairman of the board: Renata J. Baker Date: 3-18-99

Renata J. Baker, Assistant Secretary (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 (Signature of Registered Agent) 3/29/99 (Date)

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