

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



FILED
 99 NOV 24 AM 10:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P32529**

1. Corporation Name
MARTIN MARIETTA OVERSEAS CORPORATION

Principal Place of Business Mailing Address
6801 Rockledge Dr. Bethesda, MD 20817 **680 American Avenue Accounting Svcs-2nd Fl. King of Prussia, PA 19406**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 1/14/91	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 52-1360141 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
City & State		City & State		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
Zip	Country	Zip	Country		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
	<i>See attached roster</i>		

REINSTATEMENT 98-99 1 TS

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Maureen Cullen Date **11/22/99**
 Maureen Cullen, AVP REGISTERED AGENT MUST SIGN

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Dana L. Bennett Date **11-8-99** Daytime Phone # **301-897-6142**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Dana L. Bennett, Asst. Secretary

MARTIN MARIETTA OVERSEAS CORPORATION

Directors:

Todd J. Kallman
James R. Nelson
Robert H. Trice, Jr.

Officers:

Terry Archer	Assistant Controller
Dana L. Bennett	Assistant Secretary
Edgar R. Bowers	Controller
Arnold Chiet	Assistant Secretary
Marcus B. Ide	Assistant Treasurer
Janet L. McGregor	Treasurer
James R. Nelson	President
Donald Rightnour	Tax Counsel
Howard O. Weissman	General Counsel
Marianne S. Williams	Secretary

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Address for all officers/directors: 6801 Rookledge Drive, Bethesda, MD 20817



ACCOUNT NO. : 072100000032

REFERENCE : 420731 7160570

AUTHORIZATION :

Patricia Pajoto 3

COST LIMIT : \$ 900.00

ORDER DATE : October 19, 1999

ORDER TIME : 11:47 AM

ORDER NO. : 420731-080

CUSTOMER NO: 7160570

600003054286--8

CUSTOMER: Ms. Dana Bennett
LOCKHEED MARTIN CORP.
LOCKHEED MARTIN CORP.
6801 Rockledge Drive M/p 207

Bethesda, MD 20817

DOMESTIC FILING

NAME: MARTIN MARIETTA OVERSEAS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

99 NOV 21 PM 12: 57
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA