

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

***CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36742 (5)

1. Corporation Name

MARTIN MARIETTA SPECIALTY COMPONENTS, INC.

Principal Place of Business

**MARTIN MARIETTA CORPORATION
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817**

Mailing Address

**MARTIN MARIETTA CORPORATION
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1747835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HALL, CHARLES A.
7887 BRYAN DAIRY ROAD
LARGO FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MENAKER, FRANK H., JR.
6801 ROCKLEDGE DRIVE
BETHESDA MD**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TRIPPETT, LILLIAN M
6801 ROCKLEDGE DRIVE
BETHESDA MD**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
MCGREGOR, JANET L.
6801 ROCKLEDGE DRIVE
BETHESDA MD**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BASHAW, JENNIFER E.
6801 ROCKLEDGE DRIVE
BETHESDA MD**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
IDE, MARCUS B
6801 ROCKLEDGE DRIVE
BETHESDA MD**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**P
L. H. Hare
11400 S. Belcher Road
Largo, FL 34643**

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. E. Bashaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. E. Bashaw

Assistant Secretary

4/13/95

301-897-6000

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MARTIN MARIETTA SPECIALTY COMPONENTS, INC.

List of Officers and Directors

<u>Officer</u>	<u>Address</u>	<u>Date Term Expires</u>
L. H. Hare President	11400 S. Belcher Road Largo, FL 34643	January 1996
F. H. Menaker, Jr. Vice President	6801 Rockledge Drive Bethesda, MD 20817	January 1996
J. L. McGregor Treasurer	6801 Rockledge Drive Bethesda, MD 20817	January 1996
L. M. Trippett Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
J. E. Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
T. G. Reid Assistant Secretary	11400 S. Belcher Road Largo, FL 34643	January 1996
M. B. Ide, III Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
G. W. Horde Assistant Secretary	P. O. Box 2009 Oak Ridge, TN 37831	January 1996
<u>Directors</u>		
R. G. Adamson	6801 Rockledge Drive Bethesda, MD 20817	January 1996
L. H. Hare	11400 S. Belcher Road Largo, FL 34643	January 1996
C. C. Hopkins Chairman	P.O. Box 2009 Oak Ridge, TN 37831	January 1996