

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P36742 (5)
1. Corporation Name
LOCKHEED MARTIN 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

9. Name and Address of Current Registered Agent

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

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 607.1506, 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 *Kevin J. Gallagher*
 Signature, typed or printed name of registered agent and the day, month, and year.

Kevin J. Gallagher, Asst. Vice Pres. 02/18/99
 (NOTE: Registered Agent should not register when re-appointing.)

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	BECKNER, E.H.	
STREET ADDRESS	3100 CALLE DEALAMO	
CITY-STATE-ZIP	ALBUQUERQUE NM 87104	
TITLE	D	☐ DELETE
NAME	MCCAULEY, V.L.	
STREET ADDRESS	8500 BELCHER ROAD #1807	
CITY-STATE-ZIP	PINELLAS PARK FL 33781	
TITLE	D	☐ DELETE
NAME	OTTMER, P.P.	
STREET ADDRESS	71 PINON HILL PLACE NE	
CITY-STATE-ZIP	ALBUQUERQUE NM 87122	
TITLE	D	☐ DELETE
NAME	GOLTZ, J.A.	
STREET ADDRESS	1016 NAKOMIS NE, #5	
CITY-STATE-ZIP	ALBUQUERQUE NM 87112	
TITLE	D	☐ DELETE
NAME	VLASHART, B.A.	
STREET ADDRESS	1112 TITTELEST NE	
CITY-STATE-ZIP	ALBUQUERQUE NM 87112	
TITLE	S	☐ DELETE
NAME	REID, T.G.	
STREET ADDRESS	140 WOODCREEK DRIVE E	
CITY-STATE-ZIP	SAFETY HARBOR FL 34695	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *A. Chiet* **A. Chiet, Assistant Secretary** **1/6/99** **(301) 897-6000**

FILED
99 FEB 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date incorporated or qualified **12/17/1991**
4. FEI Number **52-1747835** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year's intangible Personal Property Tax due June 30 ☐ Yes ☒ No
10. Name and Address of New Registered Agent

CR2E034 (5/98)

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LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.
Officers and Directors

<i>Officer</i>	<i>Title</i>	<i>Address</i>
Jennifer E. Bashaw	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Kenneth A. Cassady	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Arnold Chiet	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Peter P. Ottmer	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Virginia L. McCauley	Vice President	6801 Rockledge Drive Bethesda, MD 20817
Peter C. Reynolds	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Walter E. Skowronski	Treasurer	6801 Rockledge Drive Bethesda, MD 20817

<i>Director</i>	<i>Title</i>	<i>Address</i>
Everet H. Beckner	Director	6801 Rockledge Drive Bethesda, MD 20817
James A. Goltz	Director	6801 Rockledge Drive Bethesda, MD 20817
Virginia L. McCauley	Director	6801 Rockledge Drive Bethesda, MD 20817
Peter P. Ottmer	Director	6801 Rockledge Drive Bethesda, MD 20817
Barbara A. Vlashart	Director	6801 Rockledge Drive Bethesda, MD 20817