

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90229 010 ***150.00

DOCUMENT # P36742

1. Entity Name

Lockheed Martin Specialty Components, Inc.

Principal Place of Business

Mailing Address Same

c/o Lockheed Martin Corporation
 6801 Rockledge Drive
 Bethesda, MD 20817

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1749835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!!

After MAY 1, 2001

Make Check Payable to Department of State

Fee is \$150.00

After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Delete
NAME	See Attached
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S.D. Goldstein

S.D. Goldstein

4/30/01

301-897-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

LOCKHEED MARTIN CORPORATION

And Subsidiaries

DOCUMENT TRANSMITTAL

TO Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

Date: April 30, 2001

Reporting For:

Identification No.

Lockheed Martin Specialty Components, Inc.

52-1749835

Period Covered:

2001

Documents Enclosed:

2001 Uniform Business Report (UBR)/Annual Report

Remittance (If Any)

Check No.

Date

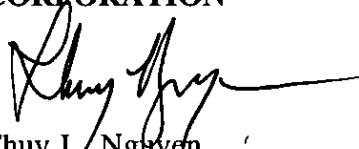
Amount

\$150.00

Return Address:

Attn: Corporate Tax Department
6801 Rockledge Drive
Bethesda, MD 20817

LOCKHEED MARTIN
CORPORATION


Thuy L. Nguyen
Corporate Tax Department

Attachment

660041

Document # P36742

LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.

Officers and Directors

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Kenneth A. Cassady	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Virginia L. McCauley	Vice President	6801 Rockledge Drive Bethesda, MD 20817
Stuart D. Goldstein	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817

<u>Director</u>	<u>Title</u>	<u>Address</u>
Everet H. Beckner	Director	6801 Rockledge Drive Bethesda, MD 20817
Virginia L. McCauley	Director	6801 Rockledge Drive Bethesda, MD 20817
Barbara A. Vlashart	Director	6801 Rockledge Drive Bethesda, MD 20817