

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36742

FILED
May 01, 2009
Secretary of State

Entity Name: LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.

Current Principal Place of Business:

% LOCKHEED MARTIN CORPORATION
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

New Principal Place of Business:

LOCKHEED MARTIN CORPORATION
2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

Current Mailing Address:

% LOCKHEED MARTIN CORPORATION
2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Mailing Address:

PO BOX 8048
BLDG 100; RM U4632
PHILADELPHIA, PA 19101 US

FEI Number: 52-1749835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRINCH, STEPHEN W
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: D () Delete
Name: MURRAY, NEAL
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: T () Delete
Name: MCCARTHY, JOHN
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: VPSD () Delete
Name: MURRAY, NEAL J
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: ASSS () Delete
Name: BARRETT, KAREN J
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Delete
Name: GARWOOD, GEORGE L
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MURRAY, NEAL J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: SEC (X) Change () Addition
Name: MURRAY, NEAL J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: TREA (X) Change () Addition
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change () Addition
Name: MURRAY, NEAL J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: ASEC (X) Change () Addition
Name: BARRETT, KAREN J
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN J BARRETT

ASEC

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date