

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36742

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.

Current Principal Place of Business:

1155 UNIVERSITY BLVD, SE
SUITE N225
ALBUQUERQUE, NM 87106 US

New Principal Place of Business:

1155 UNIVERSITY BLVD, SE
STE N225
ALBUQUERQUE, NM 87106 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 61511
BLDG 100, RM U4632
KING OF PRUSSIA, PA 19406 US

FEI Number: 52-1747835

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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CASPER, JOHN C
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VS/D
Name: PIPER, STEPHEN M
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VP/T
Name: POSSENRIEDE, KENNETH R
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: ASEC
Name: COLE, GLENN E
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: AT
Name: WHITNEY, RENA H
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

I hereby 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 all other like empowered.

SIGNATURE: GLENN E COLE

ASEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date