



THE UNITED STATES
CORPORATION
COMPANY

F95000002746

ACCOUNT NO. : 072100000032

REFERENCE : 123094 7160570

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : February 3, 1999

ORDER TIME : 11:28 AM

ORDER NO. : 123094-050

CUSTOMER NO: 7160570

CUSTOMER: Karen Barrett, Legal Asst
Lockheed Martin Corp.
6801 Rockledge Drive M/p 204

Bethesda, MD 20817

900002766149--6

CHANGE OF AGENT

RECEIVED
99 FEB -5 PM 11:43
DIVISION OF CORPORATION

NAME: LOCKHEED MARTIN CORPORATION

FILED
99 FEB -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Doc 2/5

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LOCKHEED MARTIN CORPORATION

2. The mailing address of the corporation is: 6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817

3. Date of incorporation/qualification: June 7, 1995 Document number: F95000002746

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lillian M. Trippett
(Signature of an officer, chairman or vice chairman of the board)

January 28, 1999
(Date)

Lillian M. Trippett, Vice President, Corporate
Secretary and Associate General Counsel
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Maureen Cullen 2/4/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Maureen Cullen
(Typed or Printed Name)

Asst. V.Pres.
(Capacity)