

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000818

FILED
Apr 12, 2006
Secretary of State

Entity Name: LOCKHEED MARTIN ASPEN SYSTEMS CORPORATION

Current Principal Place of Business:

2277 RESEARCH BOULEVARD
MS-8A
ROCKVILLE, MD 20850 US

New Principal Place of Business:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

Current Mailing Address:

2277 RESEARCH BOULEVARD
MS-8A
ROCKVILLE, MD 20850 US

New Mailing Address:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

FEI Number: 52-1143803

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: LAMPERT, ALBERT
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: DYBIEC, LINDA J
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: BRANNOCK, EUGENE A
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: SEMICK, GEORGETTE
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: BURKE, FRANK
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: LENZ, BRUCE
Address: 2277 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CAMARDO, MICHAEL
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: P (X) Change () Addition
Name: GOODEN, LINDA
Address: 7375 EXECUTIVE PLACE, SUITE 302
City-St-Zip: SEABROOK, MD 20706

Title: S (X) Change () Addition
Name: MURRAY, NEAL
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

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

Title: T (X) Change () Addition
Name: VAN SCHAICK, ANTHONY
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20706

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE GARWOOD

AS

04/12/2006

Electronic Signature of Signing Officer or Director

Date