

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90050 019 ***150.00

DOCUMENT # F95000002746					
1. Entity Name LOCKHEED MARTIN CORPORATION					
Principal Place of Business 6801 ROCKLEDGE DR. BETHESDA, MD 20817 US			Mailing Address 6801 ROCKLEDGE DR. BETHESDA, MD 20817 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-1893632	
Zip		Country		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		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALDRIDGE, E C JR 6801 ROCKLEDGE DR. BETHESDA, MD 20817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHIEF EXECUTIVE OFFICER STEVENS, ROBERT J. 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARCHIBALD, NOLAN D 6801 ROCKLEDGE DR. BETHESDA, MD 20817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHIEF FINANCIAL OFFICER KUBASIK, CHRISTOPHER E. 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ELLIS, JAMES O JR 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT + CONTROLLER STANISLAV, MARTIN T. 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BENNETT, MARCUS C 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT + TREASURER MCCARTHY, JOHN C. 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KING, GWENDOLYN S 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, CORPORATE SECRETARY + ASSOCIATE GENERAL COUNSEL TRIPPETT, LILLIAN M. 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KEMMER, FREDERICK O 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817	☐ Delete	_____ ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		F.O. Kemmer		4-25-07	
				301-897-6000 Daytime Phone #	

ATTACHMENT

LOCKHEED MARTIN CORPORATION LIST OF DIRECTORS AND OFFICERS

40103358

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
DIRECTORS		
E. C. Aldridge, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Nolan D. Archibald	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Marcus C. Bennett	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James O. Ellis, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Gwendolyn S. King	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James M. Loy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Douglas H. McCorkindale	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Eugene F. Murphy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Joseph W. Ralston	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frank Savage	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James M. Schneider	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Anne Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert J. Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James R. Ukropina	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Douglas C. Yearley	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
OFFICERS		
Kenneth Asbury	Vice President	Lockheed Martin Technical Operations 1670 N. Newport Road, Suite 450 Colorado Springs, CO 80916
Sondra L. Barbour	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James F. Berry	Vice President	Lockheed Martin Missiles & Fire Control 1701 West Marshall - MS WT-44 Grand Prairie, TX 75051
Dennis R. Boxx	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Charles T. Burbage	Vice President	Lockheed Martin Aeronautics Company P.O. Box 748 Fort Worth, TX 76101
Michael F. Camardo	Executive Vice President	Lockheed Martin Information & Technology Services 2339 Route 70 West, SW-4 Cherry Hill, NJ 08002-3315
Joseph R. Cleveland	Vice President	Enterprise Information Systems 12506 Lake Underhill Road Orlando, FL 32825-5002
James B. Comey	Senior Vice President and General Counsel	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert B. Coutts	Executive Vice President Electronic Systems	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Brian D. Dailey	Senior Vice President	Washington Operations 1550 Crystal Drive Crystal Square 2, Suite 300 Arlington, VA 22202

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Kenneth J. Disken	Senior Vice President Human Resources	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
John J. Freeh	Vice President	Lockheed Martin Systems Management 901 Route 73 & Lincoln Drive West Marlton, NJ 08053
Stuart D. Goldstein	Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Linda R. Gooden	Vice President	Lockheed Martin Information Technology 7375 Executive Place, Suite 302 Seabrook, MD 20706
Jeffrey K. Harris	Vice President	Lockheed Martin Integrated Systems & Solutions 3 Flint Hill, Suite 400 3201 Jermantown Road Fairfax, VA 22030-2840
Ralph D. Heath	Executive Vice President	Lockheed Martin Aeronautics P.O. Box 748 Fort Worth, TX 76101-0748
Marillyn A. Hewson	Senior Vice President	Lockheed Martin Information & Technology Services 661 Duncan Drive San Antonio, TX 78226
Arthur E. Johnson	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Ray O. Johnson	Vice President & Chief Technology Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Michael J. Joyce	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frederick O. Kemmer	Assistant Secretary	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Christopher E. Kubasik	Executive Vice President & Chief Financial Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Maryanne R. Lavan	Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Joanne M. Maguire	Vice President	Space Systems Company 1111 Lockheed Martin Way Sunnyvale, CA 94089-3504
John C. McCarthy	Vice President and Treasurer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frank C. Meyer	Vice President	Lockheed Martin Systems Integration 1801 State Route 17C Owego, NY 13827
Fred P. Moosally	Vice President	Lockheed Martin Maritime Systems & Sensors 199 Borton Landing Road Morrestown, NJ 08057-0927
Stanton D. Sloane	Executive Vice President	Lockheed Martin Integrated Systems & Solutions 700 North Frederick Avenue Gaithersburg, MD 20879
Martin T. Stanislav	Vice President & Controller	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert J. Stevens	Chairman, President & Chief Executive Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert H. Trice, Jr.	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Lillian M. Trippett	Vice President, Corporate Secretary & Associate General Counsel	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mary M. VanDeWeghe	Senior Vice President	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817