2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857307

Entity Name: LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

FILED
Jan 16, 2014
Secretary of State
CC4817765743

Current Principal Place of Business:

244 TERMINAL RD GREENVILLE, SC 29605

Current Mailing Address:

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

FEI Number: 95-3487248 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

VP/T Title Title ASST. TREASURER Name POSSENRIEDE, KENNETH R Name WHITNEY, RENA H Address 6801 ROCKLEDGE DR Address 6801 ROCKLEDGE DR City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

Title ASST SECRETARY Title VP/D

NameMARTIN, DONALD PNameMAZUR, KIM MAddress230 MALL BLVDAddress244 TERMINAL RD

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: GREENVILLE SC 29605

Title P/D Title DIRECTOR

Name BURICK, RAYMOND A Name ERICKSON, DONALD E

Address 86 S COBB DR Address 244 TERMINAL RD

City-State-Zip: MARIETTA GA 30063 City-State-Zip: GREENVILLE SC 29605

Title VP/D Title S/D

Name FELIX, MICHAEL P Name PEZZIMENTI, ROBERT F

Address 244 TERMINAL RD Address 86 S COBB DR

City-State-Zip: GREENVILLE SC 29605 City-State-Zip: MARIETTA GA 30063

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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: DONALD P MARTIN

Electronic Signature of Signing Officer/Director Detail

ASST SECRETARY

01/16/2014

Officer/Director Detail Continued:

TitleASST SECRETARYTitleASST SECRETARYNameALLEN, KATHY LNameCOLE, GLENN EAddress6801 ROCKLEDGE DRAddress6801 ROCKLEDGE DRCity-State-Zip:BETHESDA MD 20817City-State-Zip:BETHESDA MD 20817

TitleASST SECRETARYTitleASST SECRETARYNameCORDERO, MARITZANameHEYWOOD, DAVID AAddress6801 ROCKLEDGE DRAddress6801 ROCKLEDGE DRCity-State-Zip:BETHESDA MD 20817City-State-Zip:BETHESDA MD 20817