2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002746

Entity Name: LOCKHEED MARTIN CORPORATION

Current Principal Place of Business:

6801 ROCKLEDGE DR BETHESDA. MD 20817

Current Mailing Address:

PO BOX 61511 BLDG 100, RM U4632

KING OF PRUSSIA. PA 19406 US

FEI Number: 52-1893632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Mar 04, 2020

Secretary of State

8495407778CC

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, CEO,

DIRECTOR

Name HEWSON, MARILLYN A

Address 6801 ROCKLEDGE DR

City-State-Zip: BETHESDA MD 20817

Title DIRECTOR

Name ELLIS, JAMES O JR
Address 6801 ROCKLEDGE DR.

City-State-Zip: BETHESDA MD 20817

Title DIRECTOR

Name AKERSON, DANIEL F Address 6801 ROCKLEDGE DR

City-State-Zip: BETHESDA MD 20817

Title VP, CONTROLLER, CHIEF

ACCOUNTING OFFICER

Name COLAN, BRIAN

Address 6801 ROCKLEDGE DR

City-State-Zip: BETHESDA MD 20817

Title DIRECTOR

Name BURRITT, DAVID B

Address 6801 ROCKLEDGE DR.

City-State-Zip: BETHESDA MD 20817

Title DIRECTOR

Name FALK, THOMAS J

Address 6801 ROCKLEDGE DR.

City-State-Zip: BETHESDA MD 20817

Title EVP

Name AMBROSE, RICHARD F
Address 12257 STATE HWY 121
City-State-Zip: LITTLETON CO 80127

Sily-State-Zip. LITTLETON CO 601

Title EVP

Name EDWARDS, RICHARD H

Address PO BOX 650003

City-State-Zip: DALLAS TX 75265-0003

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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: KEVIN F ZENCAK

ASSISTANT SECRETARY

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Title SVP Officer/Director Detail Continued : Name MACKAY, LEO S JR Title SVP, GNRL COUNSEL, CORP SECRETARY 6801 ROCKLEDGE DR Address LAVAN, MARYANNE R Name City-State-Zip: BETHESDA MD 20817 Address 6801 ROCKLEDGE DR City-State-Zip: BETHESDA MD 20817 Title ASST. SECRETARY Name ALLEN, KATHY L SVP Title Address 6801 ROCKLEDGE DR Name RANGEL, ROBERT S City-State-Zip: BETHESDA MD 20817 2121 CRYSTAL DR Address City-State-Zip: ARLINGTON VA 22202 Title **DIRECTOR** Name CARLSON, BRUCE A Title ASST. SECRETARY Address 6801 ROCKLEDGE DR Name CORDERO, MARITZA City-State-Zip: BETHESDA MD 20817 6801 ROCKLEDGE DR Address BETHESDA MD 20817 City-State-Zip: Title VP, TREASURER Name MOLLARD, JOHN W Title SVP 6801 ROCKLEDGE DR Address MAKOSKE, RODNEY A Name City-State-Zip: BETHESDA MD 20817 6801 ROCKLEDGE DR Address City-State-Zip: BETHESDA MD 20817 Title **DIRECTOR** Name JOHNSON, JEH C Title DIRECTOR Address 6801 ROCKLEDGE DR Name GORDON, ILENE City-State-Zip: BETHESDA MD 20817 6801 ROCKLEDGE DR Address Title City-State-Zip: BETHESDA MD 20817 **EVP** Name ST JOHN, FRANK A Title DIRECTOR 5600 SAND LAKE RD Address Name TAICLET, JAMES D JR City-State-Zip: ORLANDO FL 32819 6801 ROCKLEDGE DR Address Title **EVP** City-State-Zip: BETHESDA MD 20817 Name EVANS, MICHELE A Title DIRECTOR Address ONE LOCKHEED BLVD Name HOLLUB, VICKI A City-State-Zip: FORT WORTH TX 76108 6801 ROCKLEDGE DR Address Title CFO. EVP City-State-Zip: BETHESDA MD 20817 Name POSSENRIEDE, KENNETH R Title SVP 6801 ROCKLEDGE DR Address Name MULLINS, ROBERT E City-State-Zip: BETHESDA MD 20817 Address 6801 ROCKLEDGE DR Title SVP City-State-Zip: BETHESDA MD 20817 Name ACOSTA, DEAN P Title ASST. SECRETARY Address 6801 ROCKLEDGE DR

Name ZENCAK, KEVIN F City-State-Zip: BETHESDA MD 20817

Title ASSISTANT SECRETARY City-State-Zip: KING OF PRUSSIA PA 19406

SOOD, URVI D Name

Address

City-State-Zip:

230 MALL BLVD

BETHESDA MD 20817

ASSISTANT SECRETARY Title Address 6801 ROCKLEDGE DR Name FASICK, JEFFREY K City-State-Zip: BETHESDA MD 20817

Address 6801 ROCKLEDGE DR

Name REED-KLAGES, DEBRA L

Title

DIRECTOR

Title DIRECTOR Address 6801 ROCKLEDGE DR Name DUNFORD, JOHN F JR
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title SVP

Name CAHILL, TIMOTHY S
Address PO BOX 650003
City-State-Zip: DALLAS TX 75265

Title SVP

Name HILL, STEPHANIE
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

City-State-Zip: BETHESDA MD 20817

Title EVP

Name GREENE, SCOTT T Address PO BOX 650003

City-State-Zip: GRAND PRAIRIE TX 75051

Title SVP

Name KAROL, GREG

Address 1 LOCKHEED BLVD

City-State-Zip: FORT WORTH TX 76108