2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004009

Entity Name: LOCKHEED MARTIN FEDERAL HEALTHCARE, INC.

FILED
Apr 09, 2013
Secretary of State
CC9539216104

Current Principal Place of Business:

5201 LEESBURG PIKE STE 600, THREE SKYLINE PLACE FALLS CHURCH, VA 22041

Current Mailing Address:

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

FEI Number: 52-1069745 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:

Title P/D Title VP/T

Name GOODEN, LINDA R Name POSSENRIEDE, KENNETH R

Address 700 N FREDERICK AVE Address 6801 ROCKLEDGE DR
City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: BETHESDA MD 20817

Title ASEC Title VP/S/D

NameMARTIN, DONALD PNameMACKAY, SCOTT WAddress230 MALL BLVDAddress700 N FREDERICK AVECity-State-Zip:KING OF PRUSSIA PA 19406City-State-Zip: GAITHERSBURG MD 20879

Title VP/D Title VP/D

NameSTANISLAV, MARTIN TNameLEWIS, PATRICIA LAddress700 N FREDERICK AVEAddress700 N FREDERICK AVE

City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: GAITHERSBURG MD 20879

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

ASSISTANT SECRETARY

04/09/2013