

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2016
Secretary of State
CC6178729344

Entity Name: LOCKHEED MARTIN FEDERAL HEALTHCARE, INC.

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 PRESIDENT
Name BARBOUR, SONDRAL
Address 700 N FREDERICK AVE
City-State-Zip: GAITHERSBURG MD 20879

Title ASST. SECRETARY
Name MARTIN, DONALD P
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title VP
Name STANISLAV, MARTIN T
Address 700 N FREDERICK AVE
City-State-Zip: GAITHERSBURG MD 20879

Title ASST. SECRETARY
Name ALLEN, KATHY L
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name CORDERO, MARITZA
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name LOSCALZO, BARBARA
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title ASST. SECRETARY
Name HEYWOOD, DAVID A
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. TREASURER
Name WHITNEY, RENA H
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

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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

ASSISTANT SECRETARY 04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ADDISON, ANN
Address 700 N FREDERICK AVE
City-State-Zip: GAITHERSBURG MD 20879

Title ASST. SECRETARY
Name ECCLES, LINDSAY J
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title SECRETARY
Name HASHMI, OMAR A
Address 2121 CRYSTAL DR
City-State-Zip: ARLINGTON VA 22202

Title ASST. TREASURER
Name IDE, MARCUS B
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR
Name BROWN, KATHERINE H
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR
Name PIPER, STEPHEN M
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title VP
Name BLOCK, MARIAN S
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

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

Title VP
Name HENNEGAN, FRANCIS BARRY
Address 13530 DULLES TECHNOLOGY DR
City-State-Zip: HERNDON VA 20171

Title VP, TREASURER
Name MOLLARD, JOHN W
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR
Name ELLIOTT, MICHAEL
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817