

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 815678 (8)

1. Corporation Name:

MARTIN MARIETTA TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

**6801 ROCKLEDGE DR.
BETHESDA MD 20817
US**

**6801 ROCKLEDGE DR.
BETHESDA, MARYLAND 20817**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1961

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

6801 Rockledge Drive

4. FEI Number

52-0740018

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

Bethesda, MD

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

20817

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRUNING, RICHARD C.
5600 SAND LAKE ROAD
ORLANDO FL 32819**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the "I" signature)

(If "I" is registered agent, signature required above registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	YOUNG, A. THOMAS
STREET ADDRESS	6801 ROCKLEDGE DR
CITY - ST - ZIP	BETHESDA MD
TITLE	VD
NAME	MENAKER, FRANK H. J
STREET ADDRESS	6801 ROCKLEDGE DRIVE
CITY - ST - ZIP	BETHESDA MD
TITLE	V
NAME	LEONARD, BOBBY F.
STREET ADDRESS	6801 ROCKLEDGE DRIVE
CITY - ST - ZIP	BETHESDA MD
TITLE	T
NAME	MCGREGOR, JANET L.
STREET ADDRESS	6801 ROCKLEDGE DRIVE
CITY - ST - ZIP	BETHESDA MD
TITLE	S
NAME	TRIPPETT, LILLIAN M.
STREET ADDRESS	6801 ROCKLEDGE DR
CITY - ST - ZIP	BETHESDA MD
TITLE	AS
NAME	CHIET, ARNOLD
STREET ADDRESS	6801 ROCKLEDGE DRIVE
CITY - ST - ZIP	BETHESDA MD

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Chiet
Assistant Secretary

4/13/95

301-897-6000

(Include Area #)

815C28

MARTIN MARIETTA TECHNOLOGIES, INC.

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Richard G. Adamson Vice President	Strategic Development 6801 Rockledge Drive Bethesda, MD 20817	12920 Brushwood Terrace Potomac, MD 20854
Joseph D. Antinucci Vice President	President Electronics & Missiles P. O. Box 555837 Orlando, FL 32855-5837	9672 Camberley Circle Orlando, FL 32836
Jennifer E. Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	14110 Canterbury Lane Rockville, MD 20853
Marcus C. Bennett Director Vice President and Chief Financial Officer	6801 Rockledge Drive Bethesda, MD 20817	11504 Glen Road Potomac, MD 20854
Peter A. Bracken Vice President	President Information Group 6801 Rockledge Drive Bethesda, MD 20817	107 Leeke's Lot Way Gaithersburg, MD 20878
Michael F. Camardo	President Services Group 2131 Route 38 - Bldg. 201-3 Cherry Hill, NJ 08358	212 Woodland Avenue Haddonfield, NJ 08033
Arnold Chiet Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	10766 Brewer House Road Rockville, MD 20852
Thomas A. Corcoran Vice President	President Electronics Group 6801 Rockledge Drive Bethesda, MD 20817	9913 Kendale Road Potomac, MD 20854

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MARTIN MARIETTA TECHNOLOGIES, INC.

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
James B. Feller Vice President	Technology P. O. Box 8048 Building 28, M/D 383 Philadelphia, PA 19101	8 Radnor Way Radnor, PA 19087
Clyde C. Hopkins Vice President	President Energy Group P. O. Box 2009 Oak Ridge, TN 37831	1100 West Outer Drive Oak Ridge, TN 37830
Alexander L. Hovath Vice President	President Ocean and Radar Systems Electronics Park - Building 7 Syracuse, NY 13211	2709 West Fox Hill Lane Camillus, NY 13031
Bobby F. Leonard Vice President	Human Resources 6801 Rockledge Drive Bethesda, MD 20817	14409 Pettit Way Potomac, MD 20854
William B. Lytton Vice President	6801 Rockledge Drive Bethesda, MD 20817	129 Ladderback Lane Devon, PA 19333
James W. McAnnally Vice President	President Atronautics P. O. Box 179 Denver, CO 80201	5901 South High Court Littleton, CO 80121
Janet L. McGregor Treasurer	6801 Rockledge Drive Bethesda, MD 20817	1001 Northwoods Trail McLean, VA 22102
Frank H. Menaker, Jr. Director Vice President and General Counsel	6801 Rockledge Drive Bethesda, MD 20817	9720 Breckenridge Place Gaithersburg, MD 20879

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MARTIN MARIETTA TECHNOLOGIES, INC.

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Dan A. Peterson Senior Vice President	Washington Operations 6801 Rockledge Drive Bethesda, MD 20817	1507 Lincoln Way - #304 McLean, VA 22101
Robert J. Polutchko Senior Vice President	Technical Operations 6801 Rockledge Drive Bethesda, MD 20817	9313 Belmart Road Potomac, MD 20854
Michael A. Smith Vice President and Chairman, Martin Marietta Overseas Corporation	Marketing 6801 Rockledge Drive Bethesda, MD 20817	11608 Lake Potomac Drive Potomac, MD 20854
Peter B. Teets Senior Vice President	President Space Group and Astro Space 6801 Rockledge Drive Bethesda, MD 20817	11118 Cripplegate Road Potomac, MD 20854
Lillian M. Trippett Corporate Secretary and Assistant General Counsel	6801 Rockledge Drive Bethesda, MD 20817	2325 North Utah Street Arlington, VA 22207
A. Thomas Young Chairman and President	6801 Rockledge Drive Bethesda, MD 20817	12921 Esworthy Road Potomac, MD 20878