

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821251 (6)

1. Corporation Name

MARTIN MARIETTA INTERNATIONAL SERVICE CORPORATION
N

Principal Place of Business

2131 RT 30
CHERRY HILL NJ 08358
US

Mailing Address

2131 RT 30
CHERRY HILL NJ 08358
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

21-0697266

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 2339 Route 70 West

2a. Mailing Address

26 2339 Route 70 West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Cherry Hill NJ

City & State

28 Cherry Hill

Zip

24 08358

Country

25 USA

Zip

29 08358

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	FEWER, J.R. (ASST)
STREET ADDRESS	RT 38 BLDG 203-3
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	S
NAME	GARWOOD, G. L.
STREET ADDRESS	RT 38 BLDG 203-3
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	TD
NAME	COOK, J.A.
STREET ADDRESS	RT 38 BLDG 201-3
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	PDO
NAME	CAMARDO, M. F.
STREET ADDRESS	RT 38 BLDG 201-3
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	D
NAME	DISKEN, K. J.
STREET ADDRESS	RT 38 BLDG 201-3
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	AT
NAME	MCGREGOR, JANET L
STREET ADDRESS	6801 ROCKLEDGE DR
CITY-ST-ZIP	BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2339 Route 70 West	
1.4 CITY-ST-ZIP	CHERRY HILL NJ 08358	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	2339 Route 70 West	
2.4 CITY-ST-ZIP	CHERRY HILL NJ 08358	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	2339 Route 70 West	
3.4 CITY-ST-ZIP	CHERRY HILL NJ 08358	
4.1 TITLE	P D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	2339 Route 70 West	
4.4 CITY-ST-ZIP	CHERRY HILL NJ 08358	
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	2339 Route 70 West	
5.4 CITY-ST-ZIP	CHERRY HILL NJ 08358	
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 119.07(3)(k), 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 power or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, or is changed on an attachment with an address.

SIGNATURE:

[Signature]

G L GARWOOD

4/24/95

609 416 5667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Number

Martin Marietta International Service Corp. - F.E.I Number 21-069726
(formerly GE International Service Corp. prior to 4/2/93)
LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1994

(NOTE: EFFECTIVE 2/13/95 MMSI HQ MOVED FR. 2131 Rt. 38 to 2339 Rt. 7

NAME: _____ TITLE: _____
BUSINESS ADDRESS: _____

Officers

Michael F. Camardo	President (CEO)	2339 Route 70 West Cherry Hill, N.J. 08358
Jeffrey A. Cook	Treasurer & Controller	2339 Route 70 West Cherry Hill, N.J. 08358
George L. Garwood	Secretary	2339 Route 70 West Cherry Hill, N.J. 08358
John R. Fewer	Asst. Secretary	2339 Route 70 West Cherry Hill, N.J. 08358
Janet L. McGregor	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Lillian M. Trippett	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817
Jennifer Bashaw	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817

Directors

Michael F. Camardo	Director	212 Woodland Ave. Haddonfield, N.J. 08033
Jeffrey A. Cook	Director	4 Oakwood Place-Stur. Wds Voorhees, N.J. 08043
Kenneth J. Disken	Director	114 Greenvale Rd. Cherry Hill, N.J. 08034

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