

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:07

DOCUMENT # 826921 (9)

1. Corporation Name

LOCKHEED MISSILES & SPACE COMPANY, INC.

Principal Place of Business

1111 LOCKHEED WAY
ORGN 25-85 BLDG 585
SUNNYVALE CA 94089-0504

Mailing Address

PO BOX 3504
O/25-016 B/585
SUNNYVALE CA 94088-3504
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/21/1971

3a. Date of Last Report
03/23/1994

4. FEI Number
95-2693884

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 Suite, Apt. #, etc.
0/25-12 B/563

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.
0/25-12 B/563

26 City & State

27 Zip

28 Country

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MARAFINO, V.N.
STREET ADDRESS 4500 PARK GRANADA BLVD
CITY-ST-ZIP CALABASAS CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME MCMAHON, J.N.
STREET ADDRESS 1111 LOCKHEED WAY
CITY-ST-ZIP SUNNYVALE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition
position vacant

TITLE D
NAME TELLEP, D.M.
STREET ADDRESS 4500 PARK GRANADA BVD
CITY-ST-ZIP CALABASAS CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME SCANLAN, C.R.
STREET ADDRESS 1111 LOCKHEED WAY
CITY-ST-ZIP SUNNYVALE, CA 00000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME AUSTIN, T. D
STREET ADDRESS 1111 LOCKHEED WAY
CITY-ST-ZIP SUNNYVALE, CA 00000

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition
LEWIS, W.F.

TITLE AS
NAME WARREN, S A
STREET ADDRESS 1111 LOCKHEED WAY
CITY-ST-ZIP SUNNYVALE, CA 00000

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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)(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 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 certified or an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A. Warren

2/13/95

(408) 756-2683

(Date)

(Telephone Number)

(0031Y)
10-7-94

OFFICERS AND DIRECTORS, LMSC, INC.

Chairman, President & CEO	M. S. Araki*	(1)
Executive Vice President	C. R. Scanlan**	(1)
Executive Vice President	V. N. Marafino**	(2)
Director	D. M. Tellep**	(2)
Director	W. T. Vinson**	(2)
Director	D. F. Tang*	(1)
President, Space Systems Division	L. D. Montague*	(1)
President, Missile Systems Division	D. D. Abelson	(5)
Vice President	A. D. Aldrich	(1)
Vice President	P. A. Anderson	(1)
Vice President	M. R. Brashears	(1)
Vice President	G. B. Cline	(1)
Vice President	B. D. Dailey	(4)
Vice President	J. P. Dietz	(1)
Vice President	R. M. Graven	(1)
Vice President	A. Guastaferrro	(1)
Vice President	A. E. Keegan	(1)
Vice President	D. L. Klinger	(1)
Vice President	E. L. Littauer	(1)
Vice President	W. C. Loomis	(1)
Vice President	M. A. Mazaika	(3)
Vice President	A. J. McCloskey	(1)
Vice President	E. H. Moore	(4)
Vice President	T. M. Morton	(1)
Vice President	N. Ordon	(1)
Vice President	J. B. Reagan*	(1)
Vice President	A. E. Smith	(1)
Vice President	J. C. Suty	(1)
Vice President	H. D. Trudeau	(1)
Vice President	L. L. Victorino	(1)
Vice President	C. P. Vollmer	(1)
Vice President	J. V. Wrather	(1)
Vice President & Treasurer	W. F. Lewis	(1)
Assistant Treasurer	J. H. Schultz	(1)
Assistant Treasurer	R. E. Rulon	(2)
Vice President & Secretary	L. W. Schiefelbein	(1)
Assistant Secretary	B. S. Jaynes	(1)
Assistant Secretary	S. L. Jeroslow	(3)
Assistant Secretary	C. R. Marshall*	(2)
Assistant Secretary	S. A. Warren	(1)

- (1) 1111 Lockheed Way, Sunnyvale, California 94089
- (2) 4500 Park Granada Boulevard, Calabasas, California 91399
- (3) 6800 Burlison Road, Austin, Texas 78744-1016
- (4) 1735 Jefferson-Davis Highway, Crystal Square 3, Suite 201
Arlington, VA 22202
- (5) Lockheed Corp. (Intl.) S.A.
1, Place Longemalle, 1204 Geneva, Switzerland

*LC Officer

**LC Officer and LMSC Director