2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845943

FILED Apr 09, 2010 Secretary of State

Entity Name: LOCKHEED MARTIN OPERATIONS SUPPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

2339 ROUTE 70 WEST 700 N FREDERICK AVE

CHERRY HILL, NJ 080023315 US GAITHERSBURG, MD 20879 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8048 BLDG 100 RMU4632 PO BOX 8048 BLDG 100, ROOM U4632 PHILADELPHIA, PA 19101 US PHILADELPHIA, PA 191018048 US

FEI Number: 22-1937239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GOODEN, LINDA R

 Address:
 700 N FREDERICK DRIVE

 City-St-Zip:
 GAITHERSBURG, MD 20879

Title: VP

Name: MACLAUCHLAN, JEFFREY D Address: 700 N FREDERICK DRIVE City-St-Zip: GAITHERSBURG, MD 20879

Title: S/D

Name: MURRAY, NEAL J
Address: 700 N FREDERICK DRIVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: AS

Name: MARTIN, DONALD P Address: 230 MALL BLVD

City-St-Zip: KING OF PRUSSIA, PA 19406

Title:

Name: MCCARTHY, JOHN C Address: 6801 ROCKLEDGE DR City-St-Zip: BETHESDA, MD 20817

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 AS 04/09/2010