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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 853631 (0)

1. Corporation Name

LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.

Principal Place of Business

2339 ROUTE 70 WEST
CHERRY HILL NJ 08358
US

Material Filed

2339 ROUTE 70 WEST
CHERRY HILL NJ 08358
US

2. Principal Place of Business

2a. Material Filed

21 Suite, Apt. #, or

26 Suite, Apt. #, or

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, 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 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	CAMARDO, MICHAEL F.	2339 ROUTE 70 WEST CHERRY HILL NJ	
TD	COOK, J.A.	2339 ROUTE 70 WEST CHERRY HILL NJ	
S	GARWOOD, G.L.	2339 ROUTE 70 WEST CHERRY HILL NJ	
D	DISKEN, K. J.	2339 ROUTE 70 WEST CHERRY HILL NJ	
S	FEWER, J.R.	2339 ROUTE 70 WEST CHERRY HILL NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
PRESIDENT (CFO)	MASI, RICHARD S.	6801 ROCKLEDGE DRIVE BETHESDA MD 20817		☒	☐
TREASURER	MC GREGG, JANET L.	6801 ROCKLEDGE DRIVE BETHESDA, MD 20817		☐	☐
ASST. SECRETARY				☒	☐
VICE PRESIDENT	MAJKA, PAUL A.	2339 ROUTE 70 WEST CHERRY HILL, NJ 08358		☒	☐
SECRETARY	TRIPPETT, LILLIAN M.	6801 ROCKLEDGE DRIVE BETHESDA MD 20817		☒	☐
ASST. SECRETARY	BASHAW, JENNIFER	6801 ROCKLEDGE DRIVE BETHESDA MD 20817		☐	☒

14. I do hereby certify that the information supplied on this filing is true and correct, and that I am not guilty of the offense stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or any supplemental report or statement is true and correct, 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 registered office or both for the purpose of the filing of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an official record to be made as follows:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE L. GARWOOD

4/8/96

609 486 5667

CR2E034 (12/95)

Lockheed Martin Integrated Systems, Inc. - F.E.I. Number 22-2397317
(formerly RCA Base Support Services, Inc.)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1995

LIST PRINTED: 15-Feb-96

NAME: TITLE: BUSINESS ADDRESS:

Officers

Richard J. Masi	President (CEO)	6801 Rockledge Drive Bethesda, MD 20817
Paul A. Majka	V.P. & Asst. Treasurer	2339 Route 70 West Cherry Hill, N.J. 08358
Janet L. McGregor	Treasurer	6801 Rockledge Drive Bethesda, MD 20817
George L. Garwood	Asst. Secretary	2339 Route 70 West Cherry Hill, N.J. 08358
Neal J. Murray	Asst. Secretary	2339 Route 70 West Cherry Hill, N.J. 08358
Lillian M. Trippett	Secretary	6801 Rockledge Drive Bethesda, MD 20817
Jennifer Bashaw	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817
Arnold Chiet	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
Thomas A. Corcoran	Director	9913 Kendale Road Potomac, MD 20854
Gerald W. Schaefer	Director	11368 Seneca Knoll Dr. Great Falls, VA 22066

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