

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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**

Mailing Address
**2339 ROUTE 70 WEST
CHERRY HILL NJ 08002-3315
US**



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
08/02/1982

3a. Date of Last Report
04/09/1996

4. FEI Number
22-2397317

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

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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MASI, RICHARD J.	
STREET ADDRESS	6801 ROCKLEDGE DR	
CITY-ST-ZIP	BETHESDA MD	
TITLE	TD	DELETE
NAME	COOK, J.A.	
STREET ADDRESS	2339 ROUTE 70 WEST	
CITY-ST-ZIP	CHERRY HILL NJ	
TITLE	AS	DELETE
NAME	GARWOOD, G.L.	
STREET ADDRESS	2339 ROUTE 70 WEST	
CITY-ST-ZIP	CHERRY HILL NJ	
TITLE	V	DELETE
NAME	MAJKA, PAUL A.	
STREET ADDRESS	2339 ROUTE TO WEST	
CITY-ST-ZIP	CHERRY HILL NJ	
TITLE	S	DELETE
NAME	TRIPPETT, LILLIAN M.	
STREET ADDRESS	6801 ROCKLEDGE DR	
CITY-ST-ZIP	BETHESDA MD	
TITLE	AS	DELETE
NAME	BASHAW, JENNIFER	
STREET ADDRESS	6801 ROCKLEDGE DR	
CITY-ST-ZIP	BETHESDA MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	T	Change	Addition
2.2 NAME	SKOWRONSKI, WALTER E.		
2.3 STREET ADDRESS	6801 ROCKLEDGE DR.		
2.4 CITY-ST-ZIP	BETHESDA, MD 20817		
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

ASSISTANT SECRETARY

4/15/97 609 486 5667

CR2E034 (9/96)

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

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1996

LIST PRINTED: 10-Jan-97

Officers

NAME:	TITLE:	BUSINESS ADDRESS:
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
Walter E. Skowronski	Treasurer	6801 Rockledge Drive Bethesda, MD 20817
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
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
Marcus B. Ide, III	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Peter C. Reynolds	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817

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LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1996

LIST PRINTED:

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Directors

NAME:	TITLE:	HOME ADDRESS:
Michael F. Camardo	Director	212 Woodland Ave. Haddonfield, N.J. 08033
Thomas A. Corcoran	Director	9913 Kendale Road Potomac, MD 20854
Gerald W. Schaefer	Director	11368 Seneca Knoll Dr. Great Falls, VA 22066
R. E. Rulon	Director	6 Potomac School Ct. Potomac, Md 20854
Robert La Penta	Director	Not Currently Available