

853631



ACCOUNT NO. : 072100000032

REFERENCE : 193148 7160570

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 2, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 193148-020

CUSTOMER NO: 7160570

CUSTOMER: Ms. Dana Bennett
Lockheed Martin Corp.
6801 Rockledge Drive M/p 204
Bethesda, MD 20817

400002831964--4

RA
Change

RECEIVED
99 APR -7 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LOCKHEED MARTIN INTEGRATED
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 4:18

FILED

APR
4/7/99

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.

2. The mailing address of the corporation is: 6801 Rockledge Drive, Bethesda, MD 20817

3. Date of incorporation/qualification: 8/2/82 Document number: 853631

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box ☐ Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Renata J. Baker
(Signature of an officer, chairman or vice chairman of the board)

April 1, 1999
(Date)

Renata J. Baker, Assistant Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Dolor
(Signature of Registered Agent)

4/6/99

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)