

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90162 001 ***150.00

DOCUMENT # 853631

1. Entity Name

LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.

Principal Place of Business

Mailing Address

2339 ROUTE 70 WEST
 CHERRY HILL NJ 08358
 US

2339 ROUTE 70 WEST
 CHERRY HILL NJ 08002-3315
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2397317

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASI, RICHARD J. 6801 ROCKLEDGE DR BETHESDA MD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SKOWRONSKI, WALTER E 6801 ROCKLEDGE DR BETHESDA MD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARWOOD, G.L. 2339 ROUTE 70 WEST CHERRY HILL NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAJKA, PAUL A. 2339 ROUTE TO WEST CHERRY HILL NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MURRAY, NEAL J 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAKER, RENATA 6801 ROCKLEDGE DR BETHESDA MD 20817	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition JANET L. MCGREGOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ROBERT S. LUCZAK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DANA L. BENNETT

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Date

Daytime Phone #

4/26/00

856 486 5667

CR2E034 (9/99)

12/22/99

Lockheed Martin Integrated Systems, Inc. - F.E.I. Number 22-2397317
(formerly RCA Base Support Services, Inc.)
LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1999

LIST PRINTED:

22-Dec-99

Officers

TITLE:

BUSINESS ADDRESS:

Richard J. Masi

President

9777 S. Yosemite St. Suite 140
Littleton, CO 80124

Peter I. Jeranko

Vice President

6801 Rockledge Drive
Bethesda, MD 20817

Robert S. Luczak

Vice President

2339 Route 70 West
Cherry Hill, N.J. 08358

James P. Carr

Vice President

2339 Route 70 West
Cherry Hill, N.J. 08358

Janet L. McGregor

Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

Neal J. Murray

Secretary

2339 Route 70 West
Cherry Hill, N.J. 08358

George L. Garwood

Asst. Secretary
(Tax)

2339 Route 70 West
Cherry Hill, N.J. 08358

Dana L. Bennett

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Jennifer E. Bashaw

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Marcus B. Ide, III

Asst. Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

Arnold Chiet

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Directors

HOME ADDRESS:

Michael F. Camardo

Director

55 South Hinchman Avenue
Haddonfield, N.J. 08033

Robert B. Coutts

Director

2 Chilhowie Court
Cockeysville, MD 21030

Arthur E. Johnson

Director

11567 Lake Newport Road
Reston, VA 20194

Kenneth S. Morton

Director

25 Treebark Terrace
Voorhees, NJ 08043

Christopher E. Kubasik

14704 Dunluth St.
N. Potomac, MD 20878

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