

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 853631**

1. Entity Name

LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.**FILED**
May 05, 2001 8:00 am
Secretary of State

05-05-2001 91099 038 ***150.00

Principal Place of Business

Mailing Address

2339 ROUTE 70 WEST
CHERRY HILL NJ 08358
US2339 ROUTE 70 WEST
CHERRY HILL NJ 08358
US**00047812**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2397317**Applied For
Not Applicable

Zip

Country

Zip

Country

08002-3315**08002-3315**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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 ☐ Delete
NAME **P**
STREET ADDRESS **MASI, RICHARD J.**
CITY-ST-ZIP **6801 ROCKLEDGE DR**
BETHESDA MDTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **9777 S. YOSEMITE ST SUITE 140**
CITY-ST-ZIP **LITTLETON, CO 80124**TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MCGREGOR, JANET L**
CITY-ST-ZIP **6801 ROCKLEDGE DR**
BETHESDA MDTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS**
STREET ADDRESS **GARWOOD, G.L.**
CITY-ST-ZIP **2339 ROUTE 70 WEST**
CHERRY HILL NJTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **LUCZAK, ROBERT S**
CITY-ST-ZIP **2339 ROUTE TO WEST**
CHERRY HILL NJTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **MURRAY, NEAL J**
CITY-ST-ZIP **2339 ROUTE 70 WEST**
CHERRY HILL NJ 08358TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS**
STREET ADDRESS **BENNETT, DANA L**
CITY-ST-ZIP **6801 ROCKLEDGE DR**
BETHESDA MD 20817TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

4/23/01 **856-486-5667**

CR2E034 (10/00)

12/22/2000

Attachment

Doc. #

853631

DD047812

Lockheed Martin Integrated Systems, Inc. - F.E.I. Number 22-2397317
(formerly RCA Base Support Services, Inc.)
LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2000

LIST PRINTED: 15-Dec-2000

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

Frederick O. Kemmer

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Stuart D. Goldstein

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

12/22/2000

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

LIST PRINTED: 15-Dec-2000

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 Director

14704 Dunleith St.
N. Potomac, MD 20878

Attachment

#853031

D0047812