

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853631

FILED
May 01, 2009
Secretary of State

Entity Name: LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

New Principal Place of Business:

2349 ROUTE 70 WEST
CHERRY HILL, NJ 08358 US

Current Mailing Address:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

New Mailing Address:

P.O. BOX 8048 BLDG 100 RMU4632
PHILADELPHIA, PA 19101 US

FEI Number: 22-2397317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODEN, LINDA R
Address: 700 N FREDERICK AVE BLDG 181
City-St-Zip: GAITHERSBURG, MD 20879

Title: AT () Delete
Name: MEARKLE, CONNIE
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: AS () Delete
Name: GARWOOD, GEORGE L
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 080023315

Title: VP () Delete
Name: MACLAUCHLAN, JEFFREY D
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20817

Title: S () Delete
Name: MURRAY, NEAL J
Address: 2339 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 080023315 US

Title: D () Delete
Name: TRICE, ROBERT H JR
Address: P.O. BOX 748
City-St-Zip: FORT WORTH, TX 76101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Change () Addition
Name: COLE, GLENN E
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MURRAY, NEAL J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: D (X) Change () Addition
Name: TRICE, ROBERT H JR
Address: 400 BROOKFIELD PARKWAY
City-St-Zip: GREENVILLE, SC 29607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN E COLE

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date