

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853631

FILED
Apr 19, 2010
Secretary of State

Entity Name: LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

2349 ROUTE 70 WEST
CHERRY HILL, NJ 08358 US

New Principal Place of Business:

700 N FREDERICK AVE
GAITHERSBURG, MD 20879 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 8048, BLDG 100, RM U4632
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, JAMES P
Address: 2339 RT 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: T
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: VP
Name: MACLAUCHLAN, JEFFREY D
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: S
Name: MURRAY, NEAL J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: D
Name: OLES, THOMAS J
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: D
Name: TRICE, ROBERT H JR
Address: 6801 ROCKLEDGE DR
City-St-Zip: GETHESDA, MD 20817

I hereby 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 all other like empowered.

SIGNATURE: KAREN J BARRETT

AS

04/19/2010

Electronic Signature of Signing Officer or Director

Date