

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856114 (4)

1. Corporation Name  
LOCKHEED SPACE OPERATIONS COMPANY

Principal Place of Business  
1100 LOCKHEED WAY  
TITUSVILLE FL 32780

Mailing Address  
1100 LOCKHEED WAY  
TITUSVILLE FL 32780

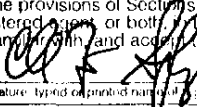


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2339 Route 70 West Suite, Apt. #, etc.		2a. Mailing Address 26 2339 Route 70 West Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/13/1983	
22 City & State 23 Cherry Hill NJ		27 City & State 28 Cherry Hill, NJ		4. FEI Number 94-2910554	
24 08358 25 USA		29 08358 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Cherry Hill NJ		28 Cherry Hill, NJ		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 08358 25 USA		29 08358 30 USA		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DIEMOZ, DENNIS K. %LOCKHEED SPACE OPERATIONS COMPANY 1100 LOCKHEED WAY TITUSVILLE FL 32780		10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD 83 84 City PLANTATION FL 85 Zip Code 33324	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  ATTEST SEC. 3-23-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OPPLIGER, G.T. 1100 LOCKHEED WAY TITUSVILLE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD MICHAEL F. CAMARDO 2339 ROUTE 70 WEST CHERRY HILL, NJ 08358
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHAEFER, G W 6801 ROCKLEDGE DRIVE BETHESDA MD	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	TD WALTER E. SKOWRONSKI 6801 ROCKLEDGE DR BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIEMOZ, DENNIS K 1100 LOCKHEED WAY TITUSVILLE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S NEAL J. MURRAY 2339 ROUTE 70 WEST CHERRY HILL NJ 08358
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOOVER, R K 6801 ROCKLEDGE DRIVE BETHESDA MD	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	AS RENATA J. BRAUER 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	CFO JOHN F. KRATING 2339 ROUTE 70 WEST CHERRY HILL NJ 08358
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	AS RENATA J. BRAUER 6801 ROCKLEDGE DRIVE BETHESDA, MD 20817

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  NEAL J. MURRAY 3/16/98 6094465174

CR2E034 (10/97)