

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 27, 1999 8:00 am**  
**Secretary of State**

08-27-1999 90005 019 \*\*\*550.00

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**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 856114**

1. Corporation Name  
**LOCKHEED MARTIN SPACE OPERATIONS COMPANY**



Principal Place of Business  
 2339 ROUTE 70 WEST  
 CHERRY HILL NJ 08358  
 US

Mailing Address  
 2339 ROUTE 70 WEST  
 CHERRY HILL NJ 08358  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/13/1983**

4. FEI Number  
**94-2910554**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD  
 1100 LOCKHEED WAY  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name **CORPORATION SERVICE COMPANY**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1201 HATS ST**

83

84 City **TALLAHASSEE** FL 85 Zip Code **32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<b>CAMARDO, MICHAEL F</b> 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	1.1 TITLE <b>PRESIDENT</b>	<b>JAY F HONEYCUTT</b> 2625 BAY AREA BLVD HOUSTON, TX 77058
TITLE <b>TD</b>	<b>SCHAEFER, G W</b> 6801 ROCKLEDGE DRIVE BETHESDA MD	2.1 TITLE <b>SECRETARY</b>	<b>NEAL J. MURRAY</b> 2339 ROUTE 70 WEST CHERRY HILL NJ 08358
TITLE <b>S</b>	<b>DIEMOZ, DENNIS K</b> 1100 LOCKHEED WAY TITUSVILLE FL	3.1 TITLE <b>TREASURER</b>	<b>JANET L. MCGREGOR</b> 6801 ROCKLEDGE DR. NJ BETHESDA, MD
TITLE <b>AS</b>	<b>HOOVER, R K</b> 6801 ROCKLEDGE DRIVE BETHESDA MD	4.1 TITLE	
TITLE <b>PD</b>	<b>CAMANO, MICHAEL F.</b> 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	5.1 TITLE <b>DIRECTOR</b>	<b>MICHAEL F CAMARDO</b> 2339 ROUTE 70 WEST CHERRY HILL, NJ 08358
TITLE <b>CFO</b>	<b>KEATING, JOHN F.</b> 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: **George L. Garwood** Assistant Secretary Date: **8/17/99** 856 486 5667

CR2E034 (5/99)

06/24/99

Lockheed Martin Space Operations Company - F. I. Number 94-2910554  
formerly Lockheed Space Operations Company (Name Change 5/20/98)  
LISTING OF CURRENT OFFICERS & DIRECTORS - June 30, 1999

LIST PRINTED:

24-Jun-99

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Directors

NAME:	TITLE:	HOME ADDRESS:
Michael F. Camardo	Director	55 South Hinchman Avenue Haddonfield, N.J. 08033
Edward F. Crawley	Director	49B Dana Street Cambridge, MA 02138
Robert J. Stevens	Director	411 Little Quarry Road Gaithersburg, MD 20878
Arthur E. Johnson	Director	11567 Lake Newport Road Reston, VA 20194
Peter B. Teets	Chairman	11118 Cripplegate Road Potomac, MD 20854
John L. Stallworth	Director	401 Wynn Drive Huntsville, AL 35805
Frederic M. Poses	Director	Not available. Not an employee of LMC.

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06/24/99

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Officers	TITLE:	BUSINESS ADDRESS:
Jay F. Honeycutt	President	2625 Bay Area Blvd. Houston, TX 77058
John F. Keating	Chief Financial Officer	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
Arnold Chiet	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817
Larry L. Sharrar	Asst. Secretary	2625 Bay Area Blvd. Houston, TX 77058
Roger K. Hoover	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817
Peter C. Reynolds	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Marcus B. Ide, III	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817

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