

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90638 037 ***150.00

DOCUMENT # 856114
 1. Entity Name

Lockheed Martin Space Operations Company

Principal Place of Business Mailing Address

C0069514

2. Principal Place of Business
 2339 Route 70 West

Suite, Apt. #, etc.

3. Mailing Address
 Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Cherry Hill, NJ

City & State

4. FEI Number
 94-2910554

Applied For
 Not Applicable

Zip
 08002-3315

Country
 USA

Zip

Country

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

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 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 State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Jay F. Honeycutt 2625 Bay Area Blvd. Houston, TX 77058 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chief Financial Officer John F. Keating 2339 Route 70 West Cherry Hill, NJ 08002-3315 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Janet L. McGregor 6801 Rockledge Drive Bethesda, MD 20817 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Neal J. Murray 2339 Route 70 West Cherry Hill, NJ 08002-3315 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Secretary George L. Garwood 2339 Route 70 West Cherry Hill, NJ 08002-3315 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Secretary Dana L. Bennett 6801 Rockledge Drive Bethesda, MD 20817 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: George L. Garwood George L. Garwood (AS) 4/23/01 856-486-5667
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)

Attachment DOC # 8560114

12/22/2000

00009514

Lockheed Martin Space Operations Company - F. E. I. Number 94-2910554
formerly Lockheed Space Operations Company (Name Change 5/20/98)
LISTING OF CURRENT OFFICERS & DIRECTORS December 31, 2000

LIST PRINTED:
Officers

15-Dec-2000

BUSINESS ADDRESS:

2625 Bay Area Blvd.
Houston, TX 77058

2339 Route 70 West
Cherry Hill, N.J. 08358

6801 Rockledge Drive
Bethesda, MD 20817

2339 Route 70 West
Cherry Hill, N.J. 08358

2339 Route 70 West
Cherry Hill, N.J. 08358

6801 Rockledge Drive
Bethesda, MD 20817

6801 Rockledge Drive
Bethesda, MD 20817

2625 Bay Area Blvd.
Houston, TX 77058

6801 Rockledge Drive
Bethesda, MD 20817

6801 Rockledge Drive
Bethesda, MD 20817

HOME ADDRESS:

55 South Hinchman Avenue
Haddonfield, N.J. 08033

49B Dana Street
Cambridge, MA 02138

13731 Canal Vista Court
Potomac, MD 20854

11567 Lake Newport Road
Reston, VA 20194

401 Wynn Drive
Huntsville, AL 35805

TITLE:

Jay F. Honeycutt

President

John F. Keating

Chief Financial
Officer

Janet L. McGregor

Treasurer

Neal J. Murray

Secretary

George L. Garwood

Asst. Secretary
(Tax)

Dana L. Bennett

Asst. Secretary

Jennifer E. Bashaw

Asst. Secretary

Larry L. Sharrar

Asst. Secretary

Roger K. Hoover

Asst. Secretary

Marcus B. Ide, III

Asst. Treasurer

Directors

Director

Michael F. Camardo

Director

Edward F. Crawley

Director

Robert J. Stevens

Director

Arthur E. Johnson

Director

John L. Stallworth