



# F02000001271

ACCOUNT NO. : 072100000032

REFERENCE : 451805 7160570

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pijet*

ORDER DATE : March 11, 2002

ORDER TIME : 10:09 AM

ORDER NO. : 451805-005

CUSTOMER NO: 7160570

CUSTOMER: Ms. Valerie Snyder-m/p 316  
Lockheed Martin Corporation  
6801 Rockledge Drive M/p 207  
Dm 410  
Bethesda, MD 20817

BK

RECEIVED  
02 MAR 13 AM 11:20  
FILED  
02 MAR 13 PM 12:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LOCKHEED MARTIN OVERSEAS  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

000005099560--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LOCKHEED MARTIN OVERSEAS CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-1948131

(FEI number, if applicable)

4. August 2, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6801 Rockledge Drive, Bethesda, MD 20817

(Principal office address)

6801 Rockledge Drive, Bethesda, MD 20817

(Current mailing address)

To conduct international business transactions

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

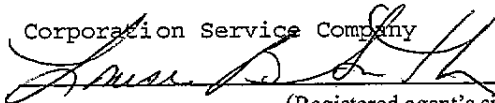
(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company



(Registered agent's signature) Louise B. Smith, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie A. Snyder  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Valerie A. Snyder, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

LOCKHEED MARTIN OVERSEAS CORPORATION

Business Address for all: 6801 Rockledge Drive, Bethesda, Maryland 20817

The directors of the Corporation are:

Robert H. Trice, Jr.  
James R. Nelson  
Dave Buchanan

The following persons are the officers of the Corporation:

Robert H. Trice, Jr. Chairman  
James R. Nelson President  
David Buchanan Director  
Janet L. McGregor Treasurer  
Marcus B. Ide Assistant Treasurer  
Connie R. Mearkle Assistant Treasurer  
Valerie A. Snyder Secretary  
Stuart D. Goldstein Assistant Secretary (Tax)  
Dana L. Bennett Assistant Secretary  
Larry T. Lowe Comptroller  
Dennis P. Skrzypek Assistant Comptroller  
Howard O. Weissman General Counsel  
Donald Rightnour Tax Counsel

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TALLAHASSEE, FLORIDA

3/12/2002

# Delaware

*The First State*

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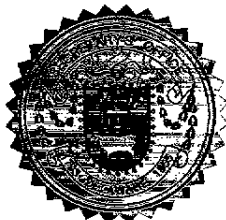
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKHEED MARTIN OVERSEAS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCKHEED MARTIN OVERSEAS CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1657715

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DATE: 03-11-02