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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

LOCKHEED MARTIN LOGISTIC SERVICES, INC.

Certificate of Status	0
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Page Count	05
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Signature 2356

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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 LOGISTIC SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

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

3. 58-2392285

(FEI number, if applicable)

4. May 11, 1998

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1502, F.S., to determine penalty liability)

7. 400 Brookfield Parkway, Greenville, SC 29607

(Principal office address)

Same as above

(Current mailing address)

8. Aircraft maintenance and modification

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation of 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

By: 

(Registered agent's signature)

Ann R. Shilling, Assistant VP

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

A. DIRECTORS

Chairman: See attached roster

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached roster

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Karen J. Barrett, Assistant Secretary

(Typed or printed name and capacity of person signing application)

LOCKHEED MARTIN LOGISTIC SERVICES, INC.**Directors and Officers**

Directors	Title	Business Address
Thomas E. Barthel	Director	400 Brookfield Parkway Greenville, SC 29607
John S. Cary	Director	86 S. Cobb Drive Marietta, GA 30063-0922
Angela R. Shapkauski	Director	400 Brookfield Parkway Greenville, SC 29607
Officers	Title	Business Address
Thomas E. Barthel	Vice President, Business Management	400 Brookfield Parkway Greenville, SC 29607
John S. Cary	Vice President and General Manager	400 Brookfield Parkway Greenville, SC 29607
John C. McCarthy	Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Angela R. Shapkauski	Secretary	400 Brookfield Parkway Greenville, SC 29607
Connie Mearkle	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Karen J. Barrett	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Glenn E. Cole	Assistant Secretary (tax)	6801 Rockledge Drive Bethesda, MD 20817
George L. Garwood	Assistant Secretary	2339 Route 70 West Cherry Hill, NJ 08002-3315
Stuart D. Goldstein	Assistant Secretary (tax)	6801 Rockledge Drive Bethesda, MD 20817

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LOCKHEED MARTIN LOGISTIC SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 10, 2008.



Paul B. Anderson
Charter Division



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