

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004456

FILED  
Oct 14, 2009  
Secretary of State

Entity Name: LOCKHEED MARTIN LOGISTIC SERVICES, INC.

## Current Principal Place of Business:

400 BROOKFIELD PARKWAY  
GREENVILLE, SC 29607

## New Principal Place of Business:

## Current Mailing Address:

400 BROOKFIELD PARKWAY  
GREENVILLE, SC 29607

## New Mailing Address:

FEI Number: 58-2392285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: MAUREEN CULLEN, VP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BARTHEL, THOMAS E  
Address: 400 BROOKFIELD PARKWAY  
City-St-Zip: GREENVILLE, SC 29607

Title: D ( ) Delete  
Name: CARY, JOHN S  
Address: 86 S. COBB DRIVE  
City-St-Zip: MARIETTA, GA 300630922

Title: V ( ) Delete  
Name: CARY, JOHN S  
Address: 400 BROOKFIELD PARKWAY  
City-St-Zip: GREENVILLE, SC 29607

Title: VT ( ) Delete  
Name: MCCARTHY, JOHN C  
Address: 6801 ROCKLEDGE DRIVE  
City-St-Zip: BETHESDA, MD 20817

Title: S ( ) Delete  
Name: SHAPKAUSKI, ANGELA R  
Address: 400 BROOKFIELD PARKWAY  
City-St-Zip: GREENVILLE, SC 29607

Title: T ( ) Delete  
Name: MEARKLE, CONNIE ASST.  
Address: 400 BROOKFIELD PARKWAY  
City-St-Zip: GREENVILLE, SC 29607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: CARY, JOHN S  
Address: 86 S. COBB DRIVE  
City-St-Zip: MARIETTA, GA 300630922

Title: PD (X) Change ( ) Addition  
Name: WEISS, ROBERT F  
Address: PO BOX 748  
City-St-Zip: FORT WORTH, TX 76101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: SHAPKAUSKI, ANGELA R  
Address: 400 BROOKFIELD PARKWAY  
City-St-Zip: GREENVILLE, SC 29607

Title: S (X) Change ( ) Addition  
Name: BARRETT, KAREN J ASST.  
Address: 6801 ROCKLEDGE DRIVE  
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN J. BARRETT

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10/14/2009

Electronic Signature of Signing Officer or Director

Date