

F12000001982

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000125195 3)))



H120001251953ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**RESUBMIT**

Please give original  
submission date as file date.

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
LOCKHEED MARTIN AIRCRAFT CENTER**

Certificate of Status	1
Certified Copy	0
Page Count	00X 06
Estimated Charge	\$1,028.75

**FILED**  
12 MAY -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD 5/10/12

Electronic Filing Menu

Corporate Filing Menu

Help

# RESUBMIT

Please give original  
submission date as file date.



May 8, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: LOCKHEED MARTIN AIRCRAFT CENTER A CALIFORNIA CORPORATION  
REF: W12000025469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000125195  
Letter Number: 012A00013735

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LOCKHEED MARTIN AIRCRAFT CENTER, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maritza Cordero, Assistant Secretary

Name of Person

Lockheed Martin Aircraft Center

Firm/Company

6801 Rockledge Drive, MP-213

Address

Bethesda, MD 20817

City/State and Zip code

earle.o.brown@lmco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy L. Allen

at ( 301 ) 897-6569

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 AIRCRAFT CENTER, 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. California

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

3. 57-0781876

(FEI number, if applicable)

4. 08/10/1984

(Date of incorporation)

5. Perpetual

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

6. 2009

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 244 Terminal Road, Bldg 1040, Greenville SC 29605

(Principal office address)

244 Terminal Road, Bldg 1040, Greenville SC 29605

(Current mailing address)

8. Aircraft Maintenance Work

(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)

**FILED**  
12 MAY -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

By: Bucky Pierce

Bucky Pierce  
Assistant Vice President

(Registered agent's signature)

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.

**FILED**

12 MAY -7 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Raymond A. BurickAddress: 86 S. Cobb DriveMarietta, GA 30063

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

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

Director: Michael P. FelixAddress: 244 Terminal Rd Building 244Greenville, SC 29605Director: Angela R. ShapauskiAddress: 86 South Cobb DriveMarietta, GA 30063**B. OFFICERS**President: Raymond A. BurickAddress: 86 South Cobb DriveMarietta, GA 30063Vice President: Kenneth R. PossenriedeAddress: 6801 Rockledge DriveBethesda, MD 20817Secretary: Angela R. ShapkauskiAddress: 86 South Cobb Drive, Marietta, GA 30063Treasurer: Kenneth R. PossenriedeAddress: 6801 Rockledge Drive, Bethesda, MD 20817**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Maritza Cordero

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Maritza Cordero, Assistant Secretary

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

**Addendum to  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

<b>Glenn E. Cole</b>	Assistant Secretary (Tax Purposes)	6801 Rockledge Drive Bethesda, MD 20817
<b>Maritza Cordero</b>	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
<b>David A. Heywood</b>	Assistant Secretary (Tax Purposes)	6801 Rockledge Drive Bethesda, MD 20817
<b>Donald P. Martin</b>	Assistant Secretary (Tax Purposes)	PO Box 61511 King of Prussia, PA 19406
<b>Rena H. Whitney</b>	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817

**FILED**  
12 MAY -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

12 MAY -7 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**State of California  
Secretary of State****CERTIFICATE OF STATUS****ENTITY NAME:**

LOCKHEED MARTIN AIRCRAFT CENTER

FILE NUMBER: C1315356  
FORMATION DATE: 08/10/1984  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 20, 2012.

**DEBRA BOWEN**  
Secretary of State