

F13000005419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

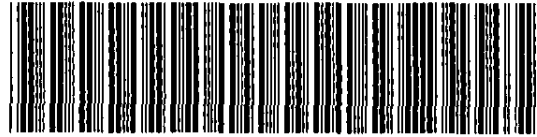
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 923124 7160570

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 13, 2013

**\*\*PLEASE FILE 2ND\*\***

ORDER TIME : 11:52 AM

ENTITY QUAL AS A PROFIT IN ERROR.

ORDER NO. : 923124-010

THE FILE 1ST IS A WITHDRAWAL SO  
THAT THEY CAN QUALIFY AS A  
NONPROFIT.

CUSTOMER NO: 7160570

FOREIGN FILINGS

NAME: PECONIC I CORPORATION

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XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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

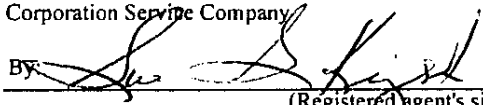
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. PECONIC I CORPORATION  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 020662877  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817  
(Principal office address)  
  
c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817  
(Current mailing address)
8. Acquire, hold title to, and collect income from property and remit such income (less expenses) to shareholders, as contemplated by Section 501(c)(2) of the Internal Revenue Code of 1986, as amended.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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, Florida 32301  
(City) (Zip Code)

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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:   
(Registered agent's signature)  
  
Sue G. Knight  
Assistant Vice President

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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Christopher K. Li  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

Vice Chairman:  
Address:

Director: Maria C. Kozloski  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

Director: Robert C. Varnell  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

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**B. OFFICERS**

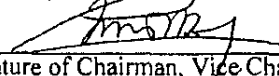
President: Christopher K. Li  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

Vice President: Robert C. Varnell and Maria C. Kozloski  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

Secretary: Robert C. Varnell  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

Treasurer: Maria C. Kozloski  
Address: c/o Lockheed Martin Investment Management Co., 6901 Rockledge Drive, 9th Floor, Bethesda, MD 20817

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

13. *Du*   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher K. Li, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PECONIC I 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 THIRTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PECONIC I CORPORATION" WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1992.

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

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

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13 DEC 17 AM 8:31  
SECRETARY OF STATE  
TALLEY HAMASSEE FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0981980

DATE: 12-13-13