

F16000000239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

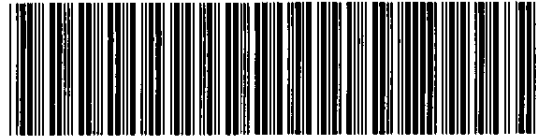
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JAN 15 AM 9:51  
CLERK OF SUPERIOR COURT  
JANUARY 15, 2016  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
16 JAN 15 PM 3:11

JAN 19 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 960112 7160570

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 15, 2016

ORDER TIME : 1:12 PM

ORDER NO. : 960112-005

CUSTOMER NO: 7160570

FOREIGN FILINGS

NAME: LOCKHEED MARTIN INDUSTRIAL  
DEFENDER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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

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DEPARTMENT OF STATE  
16 JAN 15 PM 1:52

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lockheed Martin Industrial Defender, 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:

Kathy L. Allen

Name of Person

Lockheed Martin Company

Firm/Company

6801 Rockledge Drive, MP-213

Address

Bethesda, MD 20817

City/State and Zip code

kathy.l.allen@lmco.com

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

For further information concerning this matter, please call:

Kathy L. Allen

301

897-6569

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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 Industrial Defender, 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. Delaware 3. 77-0438054  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/25/2008 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 225 Foxborough Blvd., Suite 201, Foxborough, MA 02035  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

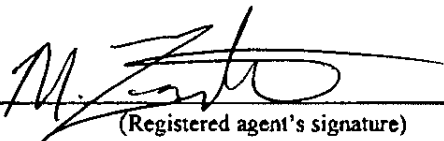
Name: Corporation Service Company

Office Address: 1201 Hays Street,  
Tallahassee, Florida 32301  
(City) (Zip code)

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**9. 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.*

  
(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

10. 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.

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

**A. DIRECTORS**

Chairman: Please see attached list of officers and directors

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attached list of officers and directors

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.

12. Kathy L. Allen  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Kathy L. Allen, Assistant Secretary

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

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16 JAN 15 AM 9:51  
TOLSON  
SHEP  
GRAN

## LOCKHEED MARTIN INDUSTRIAL DEFENDER – Directors and Officers

Name	Title	Address
Barbour, Sondra L.	Director and Chairman	700 N. Frederick Ave Gaithersburg, MD 20879
Heise, Angela	Director and President	225 Foxborough Blvd., Suite 201 Foxborough, MA 02035
Hennegan, F. Barry	Director, Vice President and Secretary	13530 Dulles Technology Drive Herndon, VA 20171
Stanislav, Martin T.	Director and Vice President, Finance & Business Operations	700 N. Frederick Ave Gaithersburg, MD 20879
Addison, Ann	Director and Vice President, HR	700 N. Frederick Ave Gaithersburg, MD 20879
Possenriede, Kenneth	Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Allen, Kathy L.	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Cole, Glenn E.	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Cordero, Maritza	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Eccles, Lindsay	Assistant Secretary	230 Mall Boulevard King of Prussia, PA 19406
Heywood, David A.	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Martin, Donald P.	Assistant Secretary (Tax)	230 E. Mall Boulevard Bldg 100, Room U4632 King of Prussia, PA 19406

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

Ide, Marcus B.      Assistant Treasurer

6801 Rockledge Drive  
Bethesda, MD 20817

Whitney, Rena H.      Assistant Treasurer

6801 Rockledge Drive  
Bethesda, MD 20817

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKHEED MARTIN INDUSTRIAL DEFENDER, INC." 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 FIFTEENTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCKHEED MARTIN INDUSTRIAL DEFENDER, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2008.

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



4605075 8300

SR# 20160244382

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201681444

Date: 01-15-16