

A700000041847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

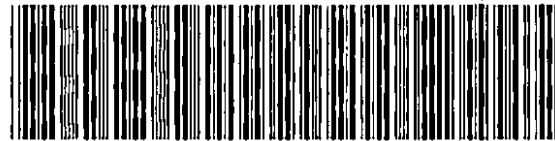
(Business Entity Name)

(Document Number)

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

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FILED IN REGISTRATION

2017 OCT 27 A 9:33

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

ACCOUNT NO. : I20000000195

REFERENCE : 886698 7160570

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 1028.75

ORDER DATE : October 27, 2017

ORDER TIME : 11:32 AM

ORDER NO. : 886698-005

CUSTOMER NO: 7160570

FOREIGN FILINGS

NAME: LOCKHEED MARTIN SPECIALTY  
COMPONENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
XXX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lockheed Martin Specialty Components, 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 Specialty Components, Inc.

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 Specialty Components, 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. 52-1747835  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/12/1991 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 28, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6801 Rockledge Drive, Bethesda, MD 20817  
(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)

**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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
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: See Attached List

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached List

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.

2. Kathy L. Allen  
Signature of Director or Officer

he 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.

Kathy L. Allen, Assistant Secretary

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

**LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.**  
**Directors and Officers**

Name	Title	Address
Jeffrey A. Divney.	Director and President	6801 Rockledge Drive Bethesda, MD 20817
Thomas J. Oles	Director	5600 Sand Lake Road Orlando, FL 32819
Stephen M. Piper	Director, Vice President, & Secretary	6801 Rockledge Drive Bethesda, MD 20817
John W. Mollard	Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Kathy L. Allen	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Marian S. Block	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Chanel M. Bradden	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Maritza Cordero	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Urvi Doshi Sood	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Jeffrey K. Fasick	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
David A. Heywood	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Donald P. Martin	Assistant Secretary (Tax)	PO Box 61511 King of Prussia, PA 19406
Kevin F. Zencak	Assistant Secretary (Tax)	PO Box 61511 King of Prussia, PA 19406
Whitney, Rena H	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKHEED MARTIN SPECIALTY COMPONENTS, 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2017.

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 SPECIALTY COMPONENTS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 1991.

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

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Jeffrey W. Bullock, Secretary of State

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SR# 20176814629

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

Authentication: 203471683

Date: 10-27-17