

F20000004416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

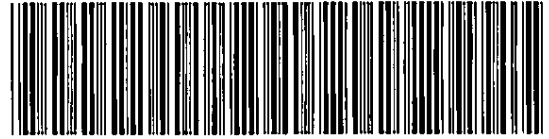
(Business Entity Name)

(Document Number)

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DIRECTOR OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 OCT -8 AM 9:54

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OCT 08 2020

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

ACCOUNT NO. : I20000000195  
REFERENCE : 449938 7160570  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : October 7, 2020  
ORDER TIME : 10:52 AM  
ORDER NO. : 449938-005  
CUSTOMER NO: 7160570

FOREIGN FILINGS

NAME: LOCKHEED MARTIN ACULIGHT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lockheed Martin Aculight Corporation

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, Assistant Secretary

Name of Person

Lockheed Martin Corporation

Firm/Company

6801 Rockledge Drive, MP-205

Address

Bethesda, MD 20817

City/State and Zip code

deborah.r.gallagher@lmco.com

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

For further information concerning this matter, please call:

Kathy L. Allen, Assistant Secretary

at ( 407 ) 533-4591

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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 Aculight Corporation  
 \_\_\_\_\_  
 (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. Washington 3. 91-1581683  
 \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/28/93 5. \_\_\_\_\_  
 \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 22121 20th Avnue SE, Bothell, WA 98021-4408  
 \_\_\_\_\_  
 (Principal office street address)

6801 Rockledge Drive, Bethesda, MD 20817  
 \_\_\_\_\_  
 (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)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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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.*

Corporation Service Company  
 By: Amanda E. Robinson  
 \_\_\_\_\_  
 (Registered agent's signature)

Amanda Robinson, Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Please See Attached

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

## Lockheed Martin Aculight Corporation – Directors and Officers

<b>Name</b>	<b>Title</b>	<b>Address</b>
Salim, Abdul	Director, Chairman & President	1801 State Route 17C Owego, NY 13827
DeSimone, Anthony	Director and Secretary	199 Borton Landing Rd. Morrestown, NJ 08057
Griffin, Tyler	Director and Vice President	22121 20 <sup>th</sup> Avenue SE Bothell, WA 98021
Kelly, Elwira	Assistant Secretary	6 Corporate Drive Shelton, CT 06484
Spencer, Robert	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Mollard, John W.	Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Allen, Kathy L.	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Bradden, Chanel M.	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Cordero, Maritza	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Doshi Sood, Urvi	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Fasick, Jeffrey K.	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Rudinsky, Jason	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817

**Lockheed Martin Aculight Corporation**

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<b>Name</b>	<b>Title</b>	<b>Address</b>
Zencak, Kevin F.	Assistant Secretary (Tax)	230 E. Mall Boulevard Bldg 100, Room U4632 King of Prussia, PA 19406
Whitney, Rena H	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

LOCKHEED MARTIN ACULIGHT CORPORATION

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 01/28/1993.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 10/07/2020  
UBI Number: 601 440 261



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

*Kim Wyman*

Kim Wyman, Secretary of State

Date Issued: 10/07/2020