# F2000004416

(Re	equestor's Name)
(Ad	ldress)
(Ad	Idress)
(Cit	ty/State/Zip/Phone #)
	WAIT MAIL
(Bu	isiness Entity Name)
(Do	ocument Number)
Certified Copies	_ Certificates of Status
Special Instructions to	Filing Officer
	Office Use Only

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RECEIVED 2020 OCT -8 PH 1: 49 DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS

FILED 2021 OCT -8 AM 9: 54 SECRETARY OF STATE TALLAHASSEE, FLERING,

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(CT () 8 2020

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

ACCOUNT NO.	: I2	00000001	95
REFERENCE	: 44		7160570
AUTHORIZATION	: 05	pulleli	man
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:

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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/Co	ompany		·····
6801 Rockledge Drive, MP-205				
	Ad	dress		
Bethesda, MD 20817				
	City/State	and Zip	code	
deborah.r.gallagher@lmco.com	·			
E-mail add	ress: (to be use	d for futu	re annual report	notification)
For further information concerning the			1501	
Kathy L. Allen. Assistant Secretary	at (	)	-4591	
Name of Person	Area Co	ode	Daytime Telep	phone Number
STREET/COURIER ADDR Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite Tallahassee, FL 32303			MAILING A Registration Division of C P.O. Box 632 Tallahassee.	Section Corporations 27
Enclosed is a check for the following a Please make check payable to: FLORIDA S70.00 Filing Fee S78.75 F Certifica	DEPARTMEN	□ \$78.7	ATE 5 Filing Fee & fied 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.

Lockheed Martin Aculight Corporation 1.

(Enter name of corporation; must include "INCORPORATED." "COMPANY." "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavail	able in Florida, enter alternate corporate nam	ne a	adopted for the purpose of transacting business in Florida)	-
2. Washington		3.	91-1581683	
	y under the law of which it is incorporated)		(FEI number, if applicable)	-
1/28/93	-	5.		
(Date	of incorporation)		(Date of duration, if other than perpetual)	-
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in 15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	_
22121 20th Avnu	e SE, Bothell, WA 98021-4408			
	(Principal o	ffic	ce <u>street</u> address)	-
6801 Rockledge	Drive, Bethesda, MD 20817			
from the second s	(Current mail	ling	g address, if different)	
3. Name and <u>stree</u> Name:	<u>et address</u> of Florida registered agent: (P Corporation Service Company	2.0	Box <u>NOT</u> acceptable)	
Office Address:	1201 Hays Street			[
	Tallahassee		, Florida 32301	C
	(City)		Florida (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.

Corporation Service Company By:	Ananda	E. Relinar
(Registered	agent's signature)	

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.

# A. DIRECTORS

□Chairman	Please See Attached Name:	□Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director		Director	
□President		President	
□Vice President		□Vice President	
□Secretary	Treasurer	Secretary	Treasurer
□Other	Other	□Other	Other
□Chairman	Name:	□Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director		Director	
□President		□President	
□Vice President		□Vice President	
□Secretary	Treasurer	Secretary	
□Other	Other	□Other	Other
□Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director		Director	
□President		President	
□Vice President		□Vice President	
Secretary	Treasurer		Treasurer
Other	Other	□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. \_\_\_\_ Katig ~ it lie \_\_\_\_\_\_ 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

Lockheed Martin Aculight Corporation – Directors and Officers

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Name	Title	Address
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 Page 2 of 2

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Name	Title	Address
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



FURTHER CERTIFY that an ices, interest, and penantes owed and concelled unough 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

Kin Ulyna

Kim Wyman, Secretary of State Date Issued: 10/07/2020