

F21000004418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

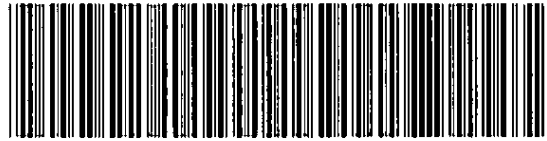
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 AUG -3 PM12:15
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2021 AUG -3 AM11:56
TALLAHASSEE, FL

[Handwritten signature]

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

ACCOUNT NO. : I20000000195
REFERENCE : 940100 7160570
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 2, 2021
ORDER TIME : 11:0 AM
ORDER NO. : 940100-005
CUSTOMER NO: 7160570

FOREIGN FILINGS

NAME: LOCKHEED MARTIN MILLIMETER
TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockheed Martin Millimeter Technologies, 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:

Name of Person

Firm/Company

Address

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	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**

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 Millimeter Technologies, 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. 52-1923011

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 03/10/1995

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. August 2, 2021

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

7. 5600 Sand Lake Road, Orlando, FL 32819-8907

(Principal office street 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

(City)

, Florida 32301

(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: _____

Eylina Bahor
Assistant Vice President

(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Scott Arnold
☐ Vice Chairman Address: PO Box 650003
☒ Director Dallas, TX 75265
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin C. Darrenkamp
☐ Vice Chairman Address: 5600 Sand Lake Road
☒ Director Orlando, FL 32819-8907
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Belvin
☐ Vice Chairman Address: 5600 Sand Lake Road
☒ Director Orlando, FL 32819-8907
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Patrick S. Sunderlin
☐ Vice Chairman Address: 5600 Sand Lake Road
☒ Director Orlando, FL 32819-8907
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lori A. Conlin
☐ Vice Chairman Address: 5600 Sand Lake Road
☒ Director Orlando, FL 32819-8907
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: OFFICERS ARE ATTACHED
☐ 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 Millimeter Technologies, Inc. – Officers

Name	Title	Business Address
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
Darrenkamp, Kevin C.	Secretary	5600 Sand Lake Road Orlando, FL 32819-8907
Doshi Sood, Urvi	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Fasick, Jeffrey K.	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Messina, James S.	President	5600 Sand Lake Road Orlando, FL 32819-8907
Mollard, John W.	Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Rudinsky, Jason M.	Assistant Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Shea-Zabella, Valerie	Assistant Secretary	5600 Sand Lake Road Orlando, FL 32819-8907
Spencer, Robert A.	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Whitney, Rena H	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Zencak, Kevin F.	Assistant Secretary (Tax)	230 E. Mall Boulevard Bldg 100, Room U4632 King of Prussia, PA 19406

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 MILLIMETER TECHNOLOGIES, 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 SECOND DAY OF AUGUST, A.D. 2021.

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 MILLIMETER TECHNOLOGIES, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 1995.

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



2488364 8300

SR# 20212865867

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203820656

Date: 08-02-21