

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

APPROVED
AND
FILED

95 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
PROFIT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # F93000001562 (8)

1. Corporation Name

MARTIN MARIETTA CORPORATION

Principal Place of Business

Mailing Address

6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1801551

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

ZIP

Country

ZIP

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUNING, ROBERT C.
KIRKMAN & SAND LAKE ROADS
5600 SAND LAKE ROAD
ORLANDO FL 32819

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and filer of application

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME ADAMSON, RICHARD G
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

11 TITLE V
12 NAME Antinucci, Joseph D.
13 STREET ADDRESS c/o 6801 Rockledge Drive
14 CITY ST ZIP Bethesda, MD 20817

☒ Change ☐ Addition

TITLE CDCE
NAME AUGUSTINE, NORMAN R
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE VCFO
NAME BENNETT, MARCUS C
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE V
NAME BRACKEN, PETER A
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE V
NAME HOPKINS, CLYDE C
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE V
NAME LEONARD, BOBBY F
STREET ADDRESS C/O 6801 ROCKLEDGE DRIVE
CITY ST ZIP BETHESDA MD 20817

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this and all report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Chief
Vice President

4/26/95

301-897-6000

0073600

MARTIN MARIETTA CORPORATION

①

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Lamar Alexander Director	Baker, Worthington, Crossley & Stansberry 511 Union Street Nashville, TN 37219	208 Craighead Avenue Nashville, TN 37205
Joseph D. Antinucci Vice President	President Electronics & Missiles P. O. Box 555837 Orlando, FL 32855-5837	9672 Camberley Circle Orlando, FL 32836
Norman R. Augustine Director Chairman, Executive Committee Chairman and Chief Executive Officer	6801 Rockledge Drive Bethesda, MD 20817	9826 Sorrel Avenue Potomac, MD 20854
Jennifer E. Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	14110 Canterbury Lane Rockville, MD 20853
Marcus C. Bennett Director Vice President and Chief Financial Officer	6801 Rockledge Drive Bethesda, MD 20817	11504 Glen Road Potomac, MD 20854
Peter A. Bracken Vice President	President Information Group 6801 Rockledge Drive Bethesda, MD 20817	107 Leeke's Lot Way Gaithersburg, MD 20878
John J. Byrne Director Chairman, Finance Committee	Chairman and Chief Executive Officer Fund American Enterprises Holdings, Inc. The 1820 House Main Street Norwich, VT 05055	35 Rope Ferry Road Hanover, NH 03755

MARTIN MARIETTA CORPORATION

(3)

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Michael F. Camardo Vice President	President Services Group 2131 Route 38 - Building 201-3 Cherry Hill, NJ 08358	212 Woodland Avenue Haddonfield, NJ 08033
Arnold Chiet Vice President and General Tax Counsel	6801 Rockledge Drive Bethesda, MD 20817	10766 Brewer House Road Rockville, MD 20852
A. James Clark Director	Chairman and President Clark Enterprises, Inc. 7500 Old Georgetown Road Bethesda, MD 20814	Sunnyside Farm 26919 Miles River Road Easton, MD 21601
Edwin I. Colodny Director Chairman, Nominating Committee	Of Counsel Paul, Hastings, Janofsky & Walker 1299 Pennsylvania Avenue, NW 10th Floor Washington, DC 20004	8225 Burning Tree Road Bethesda, MD 20817
Thomas A. Corcoran Vice President	President Electronics Group 6801 Rockledge Drive Bethesda, MD 20817	9913 Kendale Road Potomac, MD 20854
Philip J. Duke Vice President	6801 Rockledge Drive Bethesda, MD 20817	7711 Hidden Meadow Terrace Potomac, MD 20854
James L. Everett, III Director		185 Egret Lane Seagrove, Vero Beach, FL 32963
		10672 Golden Gate Road Stone Harbor, NJ 08247
James B. Feller Vice President	Technology P. O. Box 8048 Bldg. 28, M/D 383 Philadelphia, PA 19101	8 Radnor Way Radnor, PA 19087

MARTIN MARIETTA CORPORATION

(A)

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Edward L. Hennessey, Jr. Director	Allied Signal Inc. P. O. Box 3000 101 Columbia Road Morristown, NJ 07962-2496	Sunset Farm Van Beuren Road Morristown, NJ 07960
Edward E. Hood, Jr. Director	Retired Vice Chairman General Electric Company 260 Long Ridge Road Stamford, CT 06904	Woods End Road New Canaan, CT 06840
Clyde C. Hopkins Vice President	President Energy Group P. O. Box 2009 Oak Ridge, TN 37831	1100 West Outer Drive Oak Ridge, TN 37830
Alexander L. Horvath Vice President	President Ocean and Radar Systems Electronics Park - Building 7 Syracuse, NY 13221	2709 West Fox Hill Lane Camillus, NY 13031
Caleb B. Hurtt Director		1138 Harbour Cottage Court Sanibel, FL 33937 272 W. Meadow Drive Vail, CO 81657
Gwendolyn S. King Director	Senior Vice President Corporate & Public Affairs PECO Energy Company 2301 Market Street P. O. Box 8699 Philadelphia, PA 19101	7 North Delaware Avenue #219 Philadelphia, PA 19106
Melvin R. Laird Director	Senior Counsellor-National & International Affairs The Reader's Digest Association Suite 212 1730 Rhode Island Avenue, NW Washington, DC 20036	Alexandria House 400 Madison Street #2102 Alexandria, VA 22314

MARTIN MARIETTA CORPORATION

(5)

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Bobby F. Leonard Vice President	Human Resources 6801 Rockledge Drive Bethesda, MD 20817	14409 Pettit Way Potomac, MD 20854
William B. Lytton Vice President	6801 Rockledge Drive Bethesda, MD 20817	129 Ladderback Lane Devon, PA 19333
Gordon S. Macklin Director Chairman, Audit and Ethics Committee	Chairman White River Corporation 8212 Burning Tree Road Bethesda, MD 20817	8212 Burning Tree Road Bethesda, MD 20817
James W. McAnnally Vice President	President Astronautics P. O. Box 179 Denver, CO 80201	5901 South High Court Littleton, CO 80121
Janet L. McGregor Treasurer	6801 Rockledge Drive Bethesda, MD 20817	1001 Northwoods Trail McLean, VA 22102
Frank H. Menaker, Jr. Vice President and General Counsel	6801 Rockledge Drive Bethesda, MD 20817	9720 Breckenridge Place Gaithersburg, MD 20879
Eugene F. Murphy Director	President & CEO GE Aircraft Engines 1 Neumann Way Mail Drop J101 Cincinnati, OH 45215	500 Indian Hill Trail Cincinnati, OH 45243
Allen E. Murray Director Chairman, Compensation Committee	Retired Chairman & CEO Mobil Corporation 150 E. 42nd Street 24th Floor New York, NY 10017 <u>Federal Express Address:</u> 150 E. 42nd Street, 24th Floor New York, NY 10017	250 Foxhunt Crescent Syosset, NY 11791

MARTIN MARIETTA CORPORATION

(b)

Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Dan A. Peterson Vice President	Washington Operations 6801 Rockledge Drive Bethesda, MD 20817	1507 Lincoln Way #304 McLean, VA 22102
Robert J. Polutchko Vice President	Technical Operations 6801 Rockledge Drive Bethesda, MD 20817	9313 Belmart Road Potomac, MD 20854
Michael A. Smith Vice President and Chairman, Martin Marietta Overseas Corporation	Marketing 6801 Rockledge Drive Bethesda, MD 20817	11608 Lake Potomac Drive Potomac, MD 20854
Peter B. Teets Vice President	President Space Group and Astro Space 6801 Rockledge Drive Bethesda, MD 20817	11118 Cripplegate Road Potomac, MD 20854
Lillian M. Trippett Corporate Secretary and Assistant General Counsel	6801 Rockledge Drive Bethesda, MD 20817	2325 North Utah Street Arlington, VA 22207
John W. Vessey, Jr. (General) Director		HCR-1, Box 136-A Garrison, MN 56450
A. Thomas Young Director President and Chief Operating Officer	6801 Rockledge Drive Bethesda, MD 20817	12921 Esworthy Road Potomac, MD 20878