

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:36

DOCUMENT # F93000002582 (5)

1. Corporation Name

MARTIN MARIETTA SERVICES, INC.

Principal Place of Business

2131 ROUTE 38
CHERRY HILL NJ 08358
US

Mailing Address

2131 ROUTE 38
CHERRY HILL NJ 08358
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1813509

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 2339 ROUTE 70 WEST

2a. Mailing Address

26 2339 ROUTE 70 WEST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CHERRY HILL NJ

City & State

28 CHERRY HILL NJ

Zip

24 08358

Country

25 USA

Zip

29 08358

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

NOTE:
REGISTERED AGENT
CHANGED ANNUAL
1994.

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85

Zip Code

33324

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

Marilyn Lippert - Marilyn Lippert - Asst. Secy.

5/25/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	CAMARDO, MICHAEL F	6801 ROCKLEDGE DRIVE BETHESDA MD 20817	
V	STERN, IVAN M	BUILDING 201-3 ROUTE 38 CHERRY HILL NJ 08358	
V	COOK, JEFFREY A	RT. 38 AND HADDONFIELD RD. CHERRY HILL NJ 08033	
V	MENAKER, FRANK H JR.	6801 ROCKLEDGE DRIVE BETHESDA MD 20817	
T	MCGREGOR, JANET L	6801 ROCKLEDGE DRIVE BETHESDA MD 20817	
S	TRIPPETT, LILLIAN M	6801 ROCKLEDGE DRIVE BETHESDA MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒ Change	☐ Addition
AS	GARWOOD, GEORGE L.	2339 ROUTE 70 WEST CHERRY HILL NJ 08358			
V/AT				☒ Change	☐ Addition
23 STREET ADDRESS	24 CITY - ST - ZIP	2339 ROUTE 70 WEST CHERRY HILL NJ 08358			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change	☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change	☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change	☐ Addition
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 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual 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 897, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

G L GARWOOD

4/24/95 609 486 5667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature (Block 13)

F93-2682

Martin Marietta Services, Inc.

LISTING OF CURRENT OFFICERS & DIRECTORS -

December 31, 1994

(NOTE: EFFECTIVE 2/13/95 MMSI HQ MOVED FR. 2131 Rt. 38 to 2339 Rt. 7

NAME:

TITLE:

BUSINESS ADDRESS:

Officers

Michael F. Camardo

President

2339 Route 70 West
Cherry Hill, N.J. 08358

Jeffrey A. Cook

Vice President &
Asst. Treasurer

2339 Route 70 West
Cherry Hill, N.J. 08358

George L. Garwood

Asst. Secretary

2339 Route 70 West
Cherry Hill, N.J. 08358

Neal J. Murray

Asst. Secretary

2339 Route 70 West
Cherry Hill, N.J. 08358

Janet L. McGregor

Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

Lillian M. Trippett

Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Arnold Chiet

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Jennifer Bashaw

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Frank H. Menaker, Jr.

Vice President

6801 Rockledge Drive
Bethesda, MD 20817

Marcus B. Idle, III

Asst. Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

193-2682

3

Martin Marietta Services, Inc.

LISTING OF CURRENT OFFICERS & DIRECTORS -

December 31, 1994

(NOTE: EFFECTIVE 2/13/95 MMSI HQ MOVED FR. 2131 Rt. 38 to 2339 Rt. 7

NAME:

TITLE:

BUSINESS ADDRESS:

Directors

Michael F. Camardo

Director

2339 Route 70 West
Cherry Hill, N.J. 08358

Richard G. Adamson

Director

6801 Rockledge Drive
Bethesda, MD 20817

James E. Drumgoole

Director

6801 Rockledge Drive
Bethesda, MD 20817

Bobby F. Leonard

Director

6801 Rockledge Drive
Bethesda, MD 20817