

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002582 (5)

1. Corporation Name

MARTIN MARIETTA SERVICES, INC.

Principal Place of Business

2339 ROUTE 70 WEST
CHERRY HILL NJ 08358
US

Mailing Address

2339 ROUTE 70 WEST
THE RIVERVIEW CORPORATE CENTER
CHERRY HILL NJ 08358
US

2. Principal Place of Business

2a. Mailing Address

21

26

Street, Apt. #, etc.

Street, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.06(3) and 607.15(4), 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, Sections 607.06(3) and 607.15(4), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PD

[] DELETE

NAME

CAMARDO, MICHAEL F
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

TITLE

AS

[] DELETE

NAME

GARWOOD, GEORGE L.
2339 ROUTE 70 WEST
CHERRY HILL NJ

TITLE

VAT

[] DELETE

NAME

COOK, JEFFREY A
2339 ROUTE 70 WEST
CHERRY HILL NJ

TITLE

V

[] DELETE

NAME

MENAKER, FRANK H JR.
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

TITLE

T

[] DELETE

NAME

MCGREGOR, JANET L
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

TITLE

S

[] DELETE

NAME

TRIPPETT, LILLIAN M
6801 ROCKLEDGE DRIVE
BETHESDA MD

TITLE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George L. Garwood

4/1/96

609 486 5667

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3. Date incorporated or Qualified

06/03/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

52-1813509

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)

Martin Marietta Services, Inc. - FEI Number 52-1813509

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 1995

LIST PRINTED: 15-Feb-96

NAME:-----

TITLE:-----

BUSINESS ADDRESS:-----

Officers-----

Michael F. Camardo	President (CEO)	2339 Route 70 West Cherry Hill, N.J. 08358
Jeffrey A. Cook	Treasurer & Controller	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
Jennifer Bashaw	Asst. Secretary	6801 Rockledge Drive Bethesda, MD 20817
Arnold Chiet	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

Directors-----

Michael F. Camardo	Director	212 Woodland Ave. Haddonfield, N.J. 08033
James E. Drumgool	Director	8027 Cobblecreek Circle Potomac, Md 20854
Bobby F. Leonard	Director	14409 Pettit Way Potomac, Md 20854

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