

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000896 (0)

1. Corporation Name

MARTIN MARIETTA ORDNANCE SYSTEMS, INC.

Principal Place of Business

**6801 ROCKLEDGE DRIVE
BETHESDA MD 20817**

Mailing Address

**6801 ROCKLEDGE DRIVE
BETHESDA MD 20817**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-1363242

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD**
NAME **ANTINUCCI, JOSEPH D**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **PD**
NAME **HUDSON, LINDA**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **VD**
NAME **MCKENNA, FRANCIS X**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **VD**
NAME **BROWNING, BOBBY R**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **T**
NAME **MCGREGOR, JANET L**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE **S**
NAME **SHEEHAN, KATHLEEN T**
STREET ADDRESS **6801 ROCKLEDGE DRIVE**
CITY - ST - ZIP **BETHESDA MD**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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)(k), 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**A. Chiet,
Assistant Secretary**

4/27/95

Date

301-897-6000

Telephone Number

MARTIN MARIETTA ORDNANCE SYSTEMS, INC.

F91-8894

List of Officers and Directors

K. Leenstra Chairman & Chief Executive Officer	Lakeside Avenue Burlington, VT 05401	September 1995
L. P. Hudson President	P.O. Box 555837 Orlando, FL 32855	September 1995
R. Senese Vice President Finance	Lakeside Avenue Burlington, VT 05401	September 1995
B. R. Browning Vice President	Milan Army Ammunition Plant Milan, TN 38358	September 1995
J. L. McGregor Treasurer	6801 Rockledge Drive Bethesda, MD 20817	September 1995
L. M. Trippett Secretary	6801 Rockledge Drive Bethesda, Maryland 20817	September 1995
M. B. Ide, III Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817	September 1995
L. B. Wegemer Assistant Secretary	Lakeside Avenue Burlington, VT 05401	September 1995
K. A. Munson Assistant Secretary	Lakeside Avenue Burlington, VT 05401	September 1995
A. Chiet Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817	September 1995
L. Buckner Assistant Secretary	P.O. Box 555837 Orlando, FL 32855	September 1995
J. E. Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817	September 1995

MARTIN MARIETTA ORDNANCE SYSTEMS, INC.

List of Officers and Directors

<u>Directors</u>	<u>Address</u>	<u>Date Term Expires</u>
K. Leenstra Chairman	Lakeside Avenue Burlington, VT 05401	September 1995
B. R. Browning	Milan Army Ammunition Plant Milan, TN 38358	September 1995
L. P. Hudson	P.O. Box 555837 Orlando, Fl 32855	September 1995
C. Hillman	Lakeside Avenue Burlington, VT 05401	September 1995
R. Senese	Lakeside Avenue Burlington, VT 05401	September 1995
G. H. Perlman	6801 Rockledge Drive Bethesda, MD 20817	September 1995