

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000896 (0)

1. Corporation Name
LOCKHEED MARTIN ORDNANCE SYSTEMS, INC.

Principal Place of Business
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

Mailing Address
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817-1836

FILED

97 APR 29 PM 12:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA



900002158389--4

04/29/97--01075--026

3. Date Incorporated or Qualified 02/23/1994
32. Date of Last Report 04/01/1996

2. Principal Place of Business

21 Lakeside Avenue

Suite, Apt. #, etc.

22 City & State

23 Burlington, VT 05401-4985

24 Zip Country

2a. Mailing Address

26 Lakeside Avenue

Suite, Apt. #, etc.

27 City & State

28 Burlington, VT 05401-4985

29 Zip Country

4. FEI Number

52-1363242

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Corporation Service Co.

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

1201 Hays Street

83 Tallahassee

84 City

FL

85

Zip Code
32301

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

Karen B. Rozar, As Its Agent

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	ANTINUCCI, JOSEPH D	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input checked="" type="checkbox"/>
PD	HUDSON, LINDA	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input type="checkbox"/>
VD	MCKENNA, FRANCIS X	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input checked="" type="checkbox"/>
VD	BROWNING, BOBBY R	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input checked="" type="checkbox"/>
T	MCGREGOR, JANET L	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input checked="" type="checkbox"/>
S	SHEEHAN, KATHLEEN T	6801 ROCKLEDGE DRIVE	BETHESDA MD	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
C	Kenneth J. Leenstra	Lakeside Avenue	Burlington, VT 05401-4985	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	Linda P. Hudson	Lakeside Avenue	Burlington, VT 05401-4985	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V-Finance	Richard M. Senese	Lakeside Avenue	Burlington, VT 05401-4985	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Janet M. Kendrick, c/o GDOS	Milan Army Ammunition Plant, 2280 Hwy	Milan, TN 38358-3177	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Michael J. Mancuso	3190 Fairview Park Drive,	Falls Church, VA 22042	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Paul A. Hesse	3190 Fairview Park Drive	Falls Church, VA 22042	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vaughn A. Carney

4/28/97

802/657-6592

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2

2/2

RE: General Dynamics Ordnance Systems,
Inc.
PRESENTLY FILED WITH FLORIDA DEPT. OF
STATE AS: Lockheed Martin Ordnance
Systems, Inc.

ATTACHMENT
TO
PROFIT CORPORATION ANNUAL REPORT
FOR 1997

#13.

Change x Addition

Title: Asst. S
Name: Vaughn A. Carney
Street Address: Lakeside Avenue
City, St, Zip: Burlington, VT 05401-4985

Regarding #1, we have contacted your amendment section in order to change the name of the company, and an Amendment form is being sent to us for completion.

Signed by: Vaughn A. Carney 4/28/97 802/657-6592
Signature Date Daytime phone