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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000962 (0)

1. Corporation Name

LOCKHEED MARTIN FEDERAL SYSTEMS, INC.

Principal Place of Business

8201 GREENSBORO DRIVE
SUITE 800
MCLEAN VA 22102
US

Mailing Address

8201 GREENSBORO DRIVE
SUITE 800
MCLEAN VA 22102-3810
US

3. Date Incorporated or Qualified
02/25/1994

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

13-3751580

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 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD
NAME LANZA, FRANK C
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY

TITLE V
NAME DEBLASIO, MICHAEL B
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10018

TITLE V
NAME LAPENTA, ROBERT V
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10018

TITLE VSD
NAME TARGOFF, MICHAEL B
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10018

TITLE VT
NAME MOREN, NICHOLAS C
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10018

TITLE VASD
NAME ZAHNER, ERIC J
STREET ADDRESS 600 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10018

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

[Signature] 4/14/97 212 6971111

CR2E034 (9/96)