


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90020 020 ****50.00

DOCUMENT # M03000002685	
1. Entity Name ACS DEFENSE, LLC	

Principal Place of Business FIVE BURLINGTON WOODS, STE. 100 BURLINGTON, MA 01803	Mailing Address FIVE BURLINGTON WOODS, STE. 100 BURLINGTON, MA 01803
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20029780



2. Principal Place of Business 2339 ROUTE 70 WEST Suite, Apt. #, etc.	3. Mailing Address 2339 ROUTE 70 WEST Suite, Apt. #, etc.
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04072005 Chg-LLC CR2E083 (10/03)

City & State CHERRY HILL NJ	City & State CHERRY HILL NJ
Zip 08002	Zip 08002
Country	Country

4. FEI Number APPLIED FOR 41-2104376	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ACS/ECG HOLDINGS, LLC 2828 N. HASKELL, BLDG 1, FL-10 DALLAS, TX 75204	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

11. I 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/7/05

Lockheed Martin Integrated Technology, LLC - FEI Number 41-2104376
(Formerly ACS Security, LLC)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2004
LIST PRINTED: 7-Apr-2005

Officers	TITLE:	BUSINESS ADDRESS:
Linda R. Gooden	President	7375 Executive Pl., Suite 302 Seabrook, MD 20706
Stephen W. Brinch	Vice President	2339 Route 70 West Cherry Hill, NJ 08002
David A. Grzyb	Vice President	2339 Route 70 West Cherry Hill, NJ 08002
Neal J. Murray	Vice President & Secty	2339 Route 70 West Cherry Hill, NJ 08002
Anthony G. Van Schaick	Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Karen J. Barrett	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
George L. Garwood	Assistant Secretary	2339 Route 70 West Cherry Hill, NJ 08002
Stuart D. Goldstein	Asst Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Frederick O. Kemmer	Asst Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Barbara Loscalzo	Assistant Secretary	2339 Route 70 West

ATTACHMENT

20029780

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Lockheed Martin Integrated Technology, LLC - FEI Number 41-2104376
(Formerly ACS Security, LLC)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2004

Cherry Hill, NJ 08002

Connie Mearkle

Assistant Treasurer

6801 Rockledge Drive
Bethesda, MD 20817