

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 PM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10529

(6)

1. Corporation Name

LOCKHEED CORPORATION

FOR PROFIT

Principal Place of Business

Mailing Address

4500 PARK GRANADA BLVD.
CALABASAS CA 91399-214
US

4500 PARK GRANADA BLVD.
CALABASAS CA 91399-214
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

95-0941880

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME TELLEP, D. M.
STREET ADDRESS 4500 PARK GRANADA BLVD.
CITY - ST - ZIP CALABASAS CA

1.1 TITLE CHIEF EXECUTIVE OFFICER ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6801 ROCKLEDGE DRIVE
1.4 CITY - ST - ZIP BETHESDA, MD 20817

TITLE VD
NAME MARAFINO, V.N.
STREET ADDRESS 4500 PARK GRANADA BLVD.
CITY - ST - ZIP CALABASAS CA

2.1 TITLE CHIEF FINANCIAL & ADM. OFFICER ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6801 ROCKLEDGE DRIVE
2.4 CITY - ST - ZIP BETHESDA, MD 20817

TITLE VS
NAME MARSHALL, CAROL R.
STREET ADDRESS 4500 PARK GRANADA BLVD
CITY - ST - ZIP CALABASAS CA

3.1 TITLE D/V/S ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
8001001467558
-04/28/95--01028--012
****200.00 ****2001.00

TITLE D
NAME COOK, LODWICK M
STREET ADDRESS 515 S FLOWER ST AP 5125
CITY - ST - ZIP LOS ANGELES CA

4.1 TITLE C/D/V ☒ Change ☒ Addition
4.2 NAME VINSON, WILLIAM T.
4.3 STREET ADDRESS 4500 PARK GRANADA BLVD.
4.4 CITY - ST - ZIP CALABASAS, CA 91399

TITLE D
NAME FLOURNOY, HOUSTON I
STREET ADDRESS USC 1201 J ST
CITY - ST - ZIP SACRAMENTO CA

5.1 TITLE D/V/T ☒ Change ☒ Addition
5.2 NAME SKOWRONSKI, WALTER E.
5.3 STREET ADDRESS 6801 ROCKLEDGE DRIVE
5.4 CITY - ST - ZIP BETHESDA, MD 20817

TITLE D
NAME GIBBONS, JAMES F.
STREET ADDRESS STANFORD UNIVERSITY
CITY - ST - ZIP STANFORD CA

6.1 TITLE D/V ☒ Change ☒ Addition
6.2 NAME RULON, ROBERT E.
6.3 STREET ADDRESS 6801 ROCKLEDGE DRIVE
6.4 CITY - ST - ZIP BETHESDA, MD 20817

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 119.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

R.C. Guzman, Asst. Sec. 4-10-95 (818) 876-2158
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(System 1995a 8)

DIRECTORS AND OFFICERS OF LOCKHEED CORPORATION
BUSINESS ADDRESSES

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert B. Corlett	Director and Vice President- Human Resources	6801 Rockledge Drive Bethesda, MD 20817
Carol R. Marshall	Director and Vice President- Secretary	4500 Park Granada Boulevard Calabasas, CA 91399
Robert E. Rulon	Director and Vice President and Controller	6801 Rockledge Drive Bethesda, MD 20817
Walter E. Skowronski	Director and Vice President and Treasurer	6801 Rockledge Drive Bethesda, MD 20817
William T. Vinson	Director and Chairman of the Board and Vice President and General Counsel	4500 Park Granada Boulevard Calabasas, CA 91399
Daniel M. Tellep	Chief Executive Officer	6801 Rockledge Drive Bethesda, MD 20817
Vincent N. Marafino	Chief Financial and Administrative Officer	6801 Rockledge Drive Bethesda, MD 20817
Vance D. Coffman	Executive Vice President	6801 Rockledge Drive Bethesda, MD 20817
Kenneth W. Cannestra	Group President- Aeronautical Systems	2859 Paces Ferry Road - Ste. 1800 Atlanta, GA 30339
Val P. Peline	Group President- Electronic Systems	65 Spit Brook Road Nashua, NH 03061
Robert B. Young, Jr.	Group President- Technology Services	2625 Bay Area Boulevard Houston, Texas 77058
Dean O. Allen	Vice President- Information and Administrative Services	6801 Rockledge Drive Bethesda, MD 20817
Minoru S. Araki	Vice President	1111 Lockheed Way Sunnyvale, CA 94088-3504
Robert P. Barton	Assistant Secretary	86 South Cobb Drive Marietta, GA 30063
James A. Blackwell, Jr.	Vice President	2859 Paces Ferry Road Marietta, GA 30063
Harold T. Bowling	Vice President	Ontario International Airport Ontario, CA 91762-8033

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert P. Caren	Vice President- Science and Technology	4500 Park Granada Boulevard Calabasas, CA 91399
Richard K. Cook	Vice President- Washington Area	1725 Jefferson Davis Highway Crystal Square 2 - Suite 300 Arlington, VA 22202
Robert Eastburn, Jr.	Assistant Secretary	Lockheed Boulevard Fort Worth, TX 76108
John F. Egan	Vice President- Corporate Development	6801 Rockledge Road Bethesda, MD 20817
Gordon R. England	Vice President	Lockheed Boulevard Fort Worth, TX 76108
B. Edward Ewing	Vice President	Lockheed Boulevard Fort Worth, TX 76108
Suzanna Fabos	Assistant Secretary	4500 Park Granada Boulevard Calabasas, CA 91399
Ronald R. Finkbinder	Vice President- Contracts and Pricing	6801 Rockledge Drive Bethesda, MD 20817
Jack S. Gordon	Vice President	1011 Lockheed Way Palmdale, CA 93599
Robert C. Gusman	Assistant Secretary	4500 Park Granada Boulevard Calabasas, CA 91399
Dain M. Hancock	Vice President	Lockheed Boulevard Fort Worth, TX 76108
Kenneth N. Hollander	Vice President- International Business Development	1725 Jefferson Davis Highway Crystal Square 2 - Suite 300 Arlington, VA 22202
John R. Kreick	Vice President	65 Spit Brook Road Nashua, NH 03061
Alan E. Land	Assistant Secretary	1011 Lockheed Way Palmdale, CA 93599
John F. Manuel	Vice President- Domestic Business Development	6801 Rockledge Drive Bethesda, MD 20817

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John S. McLellan	Vice President	86 South Cobb Drive Marietta, GA 30063
Lewis D. Montague	Vice President	1111 Lockheed Way Sunnyvale, CA 94088-3504
Gerald T. Oppliger	Vice President	1100 Lockheed Way Titusville, FL 32780
Richard P. Parten	Vice President	2625 Bay Area Boulevard Houston, TX 77058
Susan M. Pearce	Vice President- Corporate Communications	6801 Rockledge Drive Bethesda, MD 20817
Joseph B. Reagan	Vice President	1111 Lockheed Way Sunnyvale, CA 94088-3504
Peter C. Reynolds	Assistant Treasurer	6801 Rockledge Road Bethesda, MD 20817
Charles R. Scanlan	Vice President	1111 Lockheed Way Sunnyvale, CA 94088-3504
Lester W. Schiefelbein	Assistant Secretary	1111 Lockheed Way Sunnyvale, CA 94088-3504
Raymond A. Schmidt	Assistant Secretary	Ontario International Airport Ontario, CA 91762-8033
William R. Sorenson	Vice President- Operations	4500 Park Granada Boulevard Calabasas, CA 91399
Don F. Tang	Vice President	1111 Lockheed Way Sunnyvale, CA 94088-3504
Robert E. Tokerud	Vice President	1600 East Pioneer Parkway Arlington, TX 76010
Anthony G. Van Schaick	Vice President	2859 Paces Ferry Road - Ste. 1800 Atlanta, GA 30339

As of 3/30/95

5

LOCKHEED MARTIN CORPORATION

And Subsidiaries

DOCUMENT TRANSMITTAL

TO Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

DATE April 10, 1995

Reporting For:

Identification No.

Lockheed Corporation

95-0941880

Period Covered:

1995

Documents Enclosed:

Corporation Annual Report

Remittance (If Any)

Check No.

Date

Amount

004069

4/6/95

\$200.00

Return Address:

LOCKHEED CORPORATION

Attn: Corporate Tax Department
4500 Park Granada Blvd.
Calabasas, CA 91399-0214

Fred O. Kemmer
Fred O. Kemmer
Director of Tax Administration