

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

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P10509

1. Corporation Name

LOCKHEED CORPORATION

For Profit

Principal Place of Business

Mailing Address

6801 Rockledge Drive
Bethesda, MD 20817

6801 Rockledge Drive
Bethesda, MD 20817

3. Date Incorporated or Qualified

06/23/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

95-0941880

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE SCHEDULE ATTACHED ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

900001869319

-06/20/96--01031--043

***200.00

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)(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 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

Jennifer Bashaw Asst. Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

301-897-6000

Daytime Phone #

STF FL32381F

CS 5/1/96

P10529

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LOCKHEED CORPORATION

OFFICERS AND DIRECTORS

NAME	BUSINESS ADDRESS
Daniel M. Tellep Chief Executive Officer	6801 Rockledge Drive Bethesda, Maryland 20817
Vincent N. Marafino Chief Financial & Administrative Officer	6801 Rockledge Drive Bethesda, Maryland 20817
Vance D. Coffman Executive Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Robert B. Young, Jr. Group President - Technology Services	6801 Rockledge Drive Bethesda, Maryland 20817
Dean O. Allen Vice President Information & Administration	6801 Rockledge Drive Bethesda, Maryland 20817
Sam Araki Vice President	Lockheed Missiles & Space 1111 Lockheed Way Sunnyvale, CA 94088
James A. Blackwell Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Harold T. Bowling Vice President	Lockheed Martin Aircraft Services 1800 East Airport Drive Ontario, CA 91761
Robert B. Corlett Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
John F. Egan Vice President - Corporate Development	6801 Rockledge Drive Bethesda, Maryland 20817
G. R. England Vice President	6801 Rockledge Drive Bethesda, Maryland 20817

LOCKHEED CORPORATION

OFFICERS AND DIRECTORS

NAME	BUSINESS ADDRESS
B. Edward Ewing Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Ronald R. Finkbiner Vice President - Contract & Pricing	6801 Rockledge Drive Bethesda, Maryland 20817
J. S. Gordon Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
D.M. Hancock Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
J.R. Kreick Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
John F. Manuel Vice President Domestic Business Development	6801 Rockledge Drive Bethesda, Maryland 20817
Carol R. Marshall Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
J.S. McLellan Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
L.D. Montague Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
G.T. Oppliger Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Susan M. Pearce Vice President - Corporate Communications	6801 Rockledge Drive Bethesda, Maryland 20817
J. B. Reagan Vice President	6801 Rockledge Drive Bethesda, Maryland 20817

LOCKHEED CORPORATION**OFFICERS AND DIRECTORS**

NAME	BUSINESS ADDRESS
Robert E. Rulon Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
C.R. Scanlan, Jr. Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Walter E. Skowronsky Vice President & Treasurer	6801 Rockledge Drive Bethesda, Maryland 20817
William R. Sorenson Vice President Operations	6801 Rockledge Drive Bethesda, Maryland 20817
R. E. Tokerud Vice President	6801 Rockledge Drive Bethesda, Maryland 20817
Lillian M. Trippett Vice President & Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
William T. Vinson Vice President & General Counsel	6801 Rockledge Drive Bethesda, Maryland 20817
Jennifer Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
Arnold Chiet Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817
Stephen M. Piper Assistant Secretary	6801 Rockledge Drive Bethesda, Maryland 20817

DIRECTORS

William T. Vinson Chairman	6801 Rockledge Drive Bethesda, Maryland 20817
Robert E. Corlett Director	6801 Rockledge Drive Bethesda, Maryland 20817
Carol R. Marshall Director	6801 Rockledge Drive Bethesda, Maryland 20817

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LOCKHEED CORPORATION

OFFICERS AND DIRECTORS

NAME

BUSINESS ADDRESS

Robert E. Rulon
Director

6801 Rockledge Drive
Bethesda, Maryland 20817

Walter E. Skowronski
Director

6801 Rockledge Drive
Bethesda, Maryland 20817