

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 5: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25046 (4)

1. Corporation Name

LOCKHEED ENGINEERING & SCIENCES COMPANY

Principal Place of Business

2625 BAY AREA BLVD.
P O BOX 58999, MC A14
HOUSTON TX 77258-5999

Mailing Address

2625 BAY AREA BLVD.
P O BOX 58999, MC A14
HOUSTON TX 77258-5999

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/05/1989

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-3424436

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

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**

01 Name

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

03

04 City

FL

05

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, hand or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CDP
NAME	PARTEN, R P
STREET ADDRESS	2625 BAY AREA BLVD
CITY - ST - ZIP	HOUSTON TX
TITLE	SD
NAME	DICKEY, J.C.
STREET ADDRESS	2625 BAY AREA BLVD.
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	YOUNG, R.B., JR.
STREET ADDRESS	2625 BAY AREA BLVD.
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	HAYWOOD, J E
STREET ADDRESS	2625 BAY AREA BLVD.
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	MILLER, M.M.
STREET ADDRESS	2400 NASA ROAD 1
CITY - ST - ZIP	HOUSTON TX
TITLE	VTAS
NAME	SOLOMON, D A
STREET ADDRESS	2625 BAY AREA BLVD.
CITY - ST - ZIP	HOUSTON TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Adamson, J. C.
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information furnished 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 in 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; that I am the preparer 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 (changed), or both in Block 12 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Solomon

4/24/95

Date

(713)283-4488

Operator Name #

p28046

LOCKHEED ENGINEERING & SCIENCES COMPANY

DOCUMENT TRANSMITTAL			
TO: Annual Reports Section Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500		DATE: 04/24/95	
		IDENTIFICATION NO: 95-3424436	
PLEASE ACKNOWLEDGE RECEIPT OF THIS DOCUMENT ON THE ENCLOSED COPY OF THIS TRANSMITTAL AND RETURN IT TO US IN THE ENVELOPE PROVIDED. THANK YOU.			
PERIOD COVERED: 1995			
DOCUMENTS ENCLOSED: Form: Corporation Annual Report 1995			
REMITTANCE (IF ANY):	<u>CHECK NO.</u> 524045	<u>DATE</u> 4-20-95	<u>AMOUNT</u> \$200.00
REMARKS:			
RETURN ADDRESS: P. O. BOX 68999, A14 HOUSTON, TX 77268-9999 phone (713) 263-4522		LOCKHEED ENGINEERING & SCIENCES COMPANY  R. A. BUE TAX COORDINATOR	