

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90108 006 ***150.00

DOCUMENT # P25046

1. Entity Name

LOCKHEED MARTIN ENGINEERING & SCIENCES COMPANY

Principal Place of Business

Mailing Address

**2339 ROUTE 70 WEST
CHERRY HILL NJ 08358****2339 ROUTE 70 WEST
THE RIVERVIEW CORPORATE CENTER
CHERRY HILL NJ 08358**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-3424436**

Applied For

Not Applicable

Zip

Country

Zip

Country

08002-3315**08002-3315**5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HONEYCUTT, JAY F 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V K. ASBURY 2625 BAY AREA BLVD. HOUSTON TX 77058	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGREGOR, JANET L 6801 ROCKWEDGE DR BETHESDA MD 20817	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S J.C. DICKEY 2625 BAY AREA BLVD. HOUSTON TX 77058	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARWOOD, GEORGE L 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURRAY, GEORGE L 2339 ROUTE 70 WEST CHERRY HILL NJ 08358	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2625 BAY AREA BLVD HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SECRETARY MURRAY, NANCY J. 2339 ROUTE 70 WEST CHERRY HILL NJ 08002-3315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ASSIST SECRETARY GOLDSTEIN, STUART 6801 ROCKWEDGE DR BETHESDA, MD 20817

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

4/23/01

Date

856 486 5667

Daytime Phone #

CR2E034 (10/00)

12/22/2000

Lockheed Martin Engineering and Sciences Company - FEI Number 95-3424436
formerly Lockheed Engineering and Sciences Company (Name Change 5/3/96)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2000

LIST PRINTED: 15-Dec-2000

Officers

TITLE:

BUSINESS ADDRESS:

Jay F. Honeycutt

President

2625 Bay Area Blvd.
Houston, TX 77058

K. Asbury

Vice President

2625 Bay Area Blvd.
Houston, TX 77058

Janet L. McGregor

Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

Neal J. Murray

Secretary

2339 Route 70 West
Cherry Hill, N.J. 08358

George L. Garwood

Asst. Secretary
(Tax)

2339 Route 70 West
Cherry Hill, N.J. 08358

Larry L. Sharrar

Asst. Secretary

2625 Bay Area Blvd.
Houston, TX 77058

Dana L. Bennett

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Jennifer E. Bashaw

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Frederick O. Kemmer

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Stuart D. Goldstein

Asst. Secretary

6801 Rockledge Drive
Bethesda, MD 20817

Marcus B. Ide, III

Asst. Treasurer

6801 Rockledge Drive
Bethesda, MD 20817

Directors

HOME ADDRESS:

Michael F. Camardo

Director

55 South Hinchman Avenue
Haddonfield, N.J. 08033

Jay F. Honeycutt

Director

2814 Lighthouse Drive
Houston, TX 77058

John F. Keating

Director

24 Edinburgh Lane
Mount Laurel, NJ 08054

Attachments

P25046

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