2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25046

FILED Apr 22, 2010 Secretary of State

Entity Name: LOCKHEED MARTIN ENGINEERING & SCIENCES COMPANY

Current Principal Place of Business: New Principal Place of Business:

2339 ROUTE 70 WEST 700 N FREDERICK AVE

CHERRY HILL, NJ 08002 US GAITHERSBURG, MD 20879 US

Current Mailing Address: New Mailing Address:

PO BOX 8048 BLDG 100, RM U4632

PHILADELPHIA, PA 19101 US

FEI Number: 95-3424436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: REIGHTLER, KENNETH S JR

Address: 6411 IVY LANE

City-St-Zip: GREENBELT, MD 20770 US

Title: TRES

 Name:
 MCCARTHY, JOHN C

 Address:
 6801 ROCKLEDGE DR

 City-St-Zip:
 BETHESDA, MD 20817 US

Title: S/D

 Name:
 MURRAY, NEAL J

 Address:
 700 N FREDERICK AVE

 City-St-Zip:
 GAITHERSBURG, MD 20879 US

Title: ASEC

Name: MARTIN, DONALD P Address: 230 MALL BLVD

City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: DIR

 Name:
 GOODEN, LINDA R

 Address:
 700 N FREDERICK AVE

 City-St-Zip:
 GAITHERSBURG, MD 20879 US

Title: DIR

Name: MACLAUCHLAN, JEFFREY D Address: 700 N FREDERICK AVE City-St-Zip: GAITHERSBURG, MD 20879

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONALD P MARTIN ASEC 04/22/2010