

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32529

1. Entity Name

MARTIN MARIETTA OVERSEAS CORPORATION

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90096 009 ***150.00

Principal Place of Business

Mailing Address

ROCKLEDGE DR.
BETHESDA MD 20817

680 AMERICAN AVENUE
ACCOUNTING SVCS-2ND FLR.
KING OF PRUSSIA PA 19406

2. Principal Place of Business

Same as above

3. Mailing Address

PO Box 8048, Bldg 100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Room 04215-m/5 24

City & State

City & State

Philadelphia, PA

Zip

Country

Zip

19101-8048

Country

Philadelphia

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

4. FEI Number

52-1360141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	NELSON, JAMES R	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	GC	<input type="checkbox"/> Delete
NAME	WEISSMAN, HOWARD O.	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KALLMAN, TODD J	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	S	<input type="checkbox"/> Delete
NAME	WILLIAMS, MARIANNE S	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	TC	<input type="checkbox"/> Delete
NAME	RIGHTNOUR, DONALD	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	AT	<input type="checkbox"/> Delete
NAME	IDE, MARCUS B	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Director Edgar G. Bowers
STREET ADDRESS	6801 Rockledge DR
CITY-ST-ZIP	Bethesda, MD 20817
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

Donald P. Martin

Date

2-28-00

Daytime Phone #

610-354-1254

CR2E034 (9/99)

P32529

Lockheed Martin
Post Office Box 8048, Building 28 Philadelphia, PA 19101

Attachment
MOU 35042

LOCKHEED MARTIN



Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

Re: Martin Marietta Overseas Corporation
Document # P32529
FEI # 52-1360141

Dear Gentlemen,

Enclosed you will find the 2000 Uniform Business Report for the year 2000 and a check # 1001255, for one hundred fifty dollars (\$150.00), as payment in full.

We have moved to a new building, please change our mailing address as shown below:

Martin Marietta Overseas Corporation
C/O Lockheed Martin Corporation
P O Box 8048, Bldg 100
Room U4215, M/S 24
Philadelphia, PA 19101-8048

If you need any further information, please contact me at (610) 354-1254.

Sincerely,

Donald P. Martin
Tax Director