

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90219 008 ***150.00

DOCUMENT # P32529

1. Entity Name
MARTIN MARIETTA OVERSEAS CORPORATION

Principal Place of Business

**6801 ROCKLEDGE DR.
 BETHESDA MD 20817**

Mailing Address

**P O BOX 8048 . BLDG 100
 ROOM ~~04215~~ *U4215*
 PHILADELPHIA PA 19101-8048**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Same as above

Suite, Apt. #, etc.

3. Mailing Address

Same as above

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1360141

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

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, 2002 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	BOWERS, EDGAR G	
STREET ADDRESS	6801 ROCKLEDGE DR.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	S	<input checked="" 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 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	David Buchanan
STREET ADDRESS	Director
CITY-ST-ZIP	6801 Rockledge DR
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AS DANA L Bennett
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

Date

Daytime Phone #

116-02 610-354-1254

CR2E034 (9/01)

Lockheed Martin Shared Services
Valley Forge Service Center
Post Office Box 8048, Building 100, MS U4215 Philadelphia, PA 19101

Attachment
Doc# P02529

821193

LOCKHEED MARTIN



January 16, 2002

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

Re: Martin Marietta Overseas Corporation
FID# 52-1360141

Dear Gentlemen,

Enclosed please find our check number 2362002, in the amount of \$150.00 for our year 2002 Florida Uniform Business Report.

If you need any further information, you may contact me at 610-354-1799.

Sincerely,

Diane R Williams

Diane R Williams
Tax Analyst