

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36742 (5)**
1. Corporation Name
LOCKHEED MARTIN SPECIALTY COMPONENTS, INC.



Principal Place of Business Mailing Address
MARTIN MARIETTA CORPORATION
6801 ROCKLEDGE DRIVE
BETHESDA MD 20817

3. Date Incorporated or Qualified **12/17/1991** 3a. Date of Last Report **04/20/1995**
4. FEI Number **52-1747835** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARE, L.H.	1.2 NAME	
STREET ADDRESS	11400 S. BELCHER RD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	LARGO FL	1.4 CITY- ST- ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENAKER, FRANK H., JR.	2.2 NAME	
STREET ADDRESS	6801 ROCKLEDGE DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	2.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRIPPETT, LILLIAN M	3.2 NAME	
STREET ADDRESS	6801 ROCKLEDGE DRIVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	3.4 CITY- ST- ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGREGOR, JANET L.	4.2 NAME	
STREET ADDRESS	6801 ROCKLEDGE DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	4.4 CITY- ST- ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASHAW, JENNIFER E.	5.2 NAME	
STREET ADDRESS	6801 ROCKLEDGE DRIVE	5.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	5.4 CITY- ST- ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IDE, MARCUS B	6.2 NAME	
STREET ADDRESS	6801 ROCKLEDGE DRIVE	6.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 or the receiver 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 if changed, or on an attachment with an address.

SIGNATURE

J. E. Bashaw
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.E. Bashaw 3/8/96 301-897-6000

Asst. Secretary

Date

Daytime Phone #

CR2E034 (12/95)

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MARTIN MARIETTA SPECIALTY COMPONENTS, INC.

List of Officers and Directors

<u>Officer</u>	<u>Address</u>	<u>Date Term Expires</u>
L. H. Hare President	11400 S. Belcher Road Largo, FL 34643	January 1996
F. H. Menaker, Jr. Vice President	6801 Rockledge Drive Bethesda, MD 20817	January 1996
J. L. McGregor Treasurer	6801 Rockledge Drive Bethesda, MD 20817	January 1996
L. M. Trippett Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
J. E. Bashaw Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
T. G. Reid Assistant Secretary	11400 S. Belcher Road Largo, FL 34643	January 1996
M. B. Ide, III Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	January 1996
G. W. Horde Assistant Secretary	P. O. Box 2009 Oak Ridge, TN 37831	January 1996
<u>Directors</u>		
R. G. Adamson	6801 Rockledge Drive Bethesda, MD 20817	January 1996
L. H. Hare	11400 S. Belcher Road Largo, FL 34643	January 1996
C. C. Hopkins Chairman	P.O. Box 2009 Oak Ridge, TN 37831	January 1996