

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 849214 (2)

1. Corporation Name

LOCKHEED MARTIN IMS CORPORATION



Principal Place of Business

GLENPOINT CENTRE EAST
300 FRANK W. BURR BLVD
TEANECK NJ 07666

Mailing Address

GLENPOINT CENTRE EAST
300 FRANK W. BURR BLVD
TEANECK NJ 07666

3. Date Incorporated or Qualified

05/21/1981

3a. Date of Last Report

05/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FET Number

13-1996647

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

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 of person named as registered agent or new registered agent

Signature of Registered Agent (Signature required when registering)

Date: _____

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BROPHY, JOHN
300 FRANK W BURR BLVD
TEANECK NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
DENEAL, MICHAEL
4500 PRK GRANADA BLVD
CALABASAS CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MCCAREY, JOHN J.
300 FRANK W BURR BLVD
TEANECK NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
O'NEIL, THOMAS J.
300 FRANK W. BURR BLVD.
TEANECK NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
DOWNING, ROBERT F
300 FRANK W BURR BLVD
TEANECK NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

☐ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP

☐ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP

☐ Change ☐ Addition

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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert F. Downing
Secretary

Date: _____

Signature Printed Name: _____

CR2E034 (12/95)