

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1981	
21		26		4. FEI Number 13-1996647	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For ☐ Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Zip	25	Country	29	Zip
24		25		29	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BROPHY, JOHN	1.2 NAME	
STREET ADDRESS	300 FRANK W BURR BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TEANECK NJ	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	DENEAL, MICHAEL	2.2 NAME	
STREET ADDRESS	4500 PRK GRANADA BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	MCCAREY, JOHN J.	3.2 NAME	
STREET ADDRESS	300 FRANK W BURR BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TEANECK NJ	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	O'NEIL, THOMAS J.	4.2 NAME	
STREET ADDRESS	300 FRANK W. BURR BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEANECK NJ	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	DOWNING, ROBERT F	5.2 NAME	
STREET ADDRESS	300 FRANK W BURR BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	TEANECK NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Robert F Downing* 6/29/98 (201900-3000)

CR2E034 (10/97)