

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

000296

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90014 045 ***150.00

DOCUMENT # 849214

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1981

4. FEI 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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

FL

85

Zip Code

32301

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

TITLE	PD	☐ DELETE
NAME	BROPHY, JOHN	
STREET ADDRESS	300 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE	D	☒ DELETE
NAME	DENEAL, MICHAEL	
STREET ADDRESS	4500 PRK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	☐ DELETE
NAME	MCCAREY, JOHN J.	
STREET ADDRESS	300 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE	V	☐ DELETE
NAME	O'NEIL, THOMAS J.	
STREET ADDRESS	300 FRANK W. BURR BLVD.	
CITY-ST-ZIP	TEANECK NJ	
TITLE	VS	☐ DELETE
NAME	DOWNING, ROBERT F	
STREET ADDRESS	300 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & Director	☒ Change ☐ Addition
1.2 NAME	John Brophy	
1.3 STREET ADDRESS	1200 K Street, NW	
1.4 CITY-ST-ZIP	Washington, DC 20005	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Jeffrey MacLauchlan	
2.3 STREET ADDRESS	6801 Rockledge Drive	
2.4 CITY-ST-ZIP	Bethesda, MD 20817	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Senior Vice President	☒ Change ☐ Addition
4.2 NAME	Thomas O'Neil	
4.3 STREET ADDRESS	270 Congress Street	
4.4 CITY-ST-ZIP	Boston, MA 02210	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert F. Downing, Secretary

Date

201-996-7000

Daytime Phone #

CR2E034 (11/98)