Kentucky Secretary of State **Annual Report**

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Company **Company ID** Date Filed Fee

LOCKHEED MARTIN ENERGY SYSTEMS, INC. 0623919.09.99999 4/25/2006 5:09:41 PM \$15.00

Principal Office

Registered Agent

OAK RIDGE, TN 37830

BEAR CROSS AND SCARBORO ROADS CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	MICHAEL F CAMARDO	2339 Route 70 West, Cherry Hill, NJ 08002
Assistant	George Garwood	2339 Route 70 West, Cherry Hill, NJ 08002
Secretary	George Garwood	2339 Roule 70 West, Cherry Thil, NJ 08002
Secretary	NEAL J MURRAY	2339 Route 70 West, Cherry Hill, NJ 08002
Treasurer	ANTHONY G VAN SCHAICK	6801 Rockledge Drive, Bethesda, MD 20817
Vice President	STEPHEN W BRINCH	2339 Route 70 West, Cherry Hill, NJ 08002

Directors

Director	STEPHEN W BRINCH	2339 Route 70 West, Cherry Hill, NJ 08002
Director	DAVID A GRZYB	2339 Route 70 West, Cherry Hill, NJ 08002
Director	Michael Camardo	2339 Route 70 West, Cherry Hill, NJ 08002
Director	Neal Murray	2339 Route 70 West, Cherry Hill, NJ 08002

Signatures

Signature	George Garwood
Title	Assistant Secretary