

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number 131132



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

2. It is incorporated under the laws of Oklahoma

3. The name, if different, which it elects to use in Rhode Island is:  
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is 03/18/1975 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 107 Frederick Street, Greenville, SC 29607

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900  
(Street Address, not P.O. Box)  
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Corporation Service Company  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Government and commercial systems

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>See attached officers/directors rider</u>	
Director		
President		
Vice President		
Treasurer		
Secretary		

**FILED**  
APR 07 2003  
By [Signature]  
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PROVIDENCE  
APR 10 2003

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
50,000	Common	N/A	\$10.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
22,500	Common	N/A	\$10.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.00

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is -0-%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.00

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.00

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is -0-% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 3/24/03

LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.  
Print Exact Name of Corporation Making Application

By David J. Posek

President or  Vice President (check one)

David J. Posek **AND**

By Stephen W. Kreger

Secretary or  Assistant Secretary (check one)

Stephen W. Kreger

STATE OF South Carolina  
COUNTY OF Greenville

In Greenville, SC, on this 24 day of March, 2003, personally appeared before me David J. Posek / Stephen W. Kreger who, being by me first duly sworn, declared that ~~he~~ she is the President and Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Regi G. Lut  
Notary Public

- My Commission Expires: 02-21-2012

## LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

### Directors and Officers

<u>Directors</u>	<u>Address</u>
Michael F. Camardo	2339 Route 70 West, Cherry Hill, NJ 08002-3315
Michael D. Kapp	Same as above
John F. Keating	Same as above
Neal J. Murray	Same as above
David J. Posck	107 Frederick Street, Greenville, SC 29607

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Dana L. Bennett	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Michael F. Camardo	Executive Vice President	See Directors
Stuart D. Goldstein	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Marcus B. Idc	Assistant Treasurer	Same as above
Charles D. Jones	Vice President and General Manager	107 Frederick Street Greenville, SC 296
Frederick O. Kemmer	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Stephen W. Kreger	Secretary	107 Frederick Street Greenville, SC 29607
Connie Mearkle	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Neal J. Murray	Assistant Secretary	See Directors
David J. Posek	President and Chairman	107 Frederick Street Greenville, SC 29607

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, Articles of Incorporation duly signed and verified of

LOCKHEED SUPPORT SYSTEMS, INC.

have been filed in the office of the Secretary of State on the 16th day of March A. D. 1975, as provided by the Laws of the State of Oklahoma

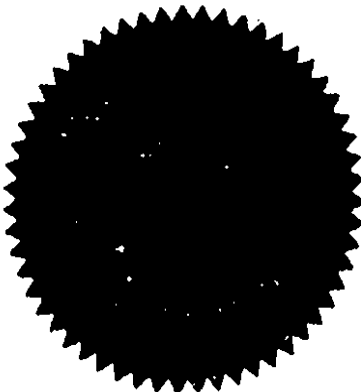
NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma

Done at the City of Oklahoma City, this 18th day of March, A. D. 1975

John Rogers  
Secretary of State

By *[Signature]*



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STATE OF OKLAHOMA

I hereby certify this to be a true and complete  
copy of the document filed in this office

*M. Susan Savage*  
Secretary of State

Date: 4/3/03

Number of Pages: 25

By: *Kathy Smith*