

## **Marian S. Block**



### **Professional Experience:**

12/98-  
present

Vice President and Associate General Counsel  
Lockheed Martin Corporation, Bethesda, MD

Senior level attorney reporting to the Senior Vice President, General Counsel and Corporate Secretary. Areas of legal responsibility include providing support to the Board of Directors and managing the corporate secretary function as well as providing legal advice to management on corporate governance, subsidiary governance, mergers, acquisitions, divestitures, SEC reporting and other securities law compliance matters, investor engagement on governance, executive compensation, joint ventures, antitrust, employee benefits, corporate finance, risk management, and contracts. Provides advice to Treasurer, Controller, Corporate Secretary, Chief Financial Officer, Human Resources, Investor Relations, Corporate Communications, Risk Management, Financial Strategies (Corporate Transactions). Supervise lawyers, paralegals and administrative staff supporting these functions (currently supervising 14 employees).

10/96-  
12/98

Associate General Counsel  
Lockheed Martin Corporation, Bethesda, MD

Lead attorney responsible for providing advice on Lockheed Martin Corporation's benefit plans and executive compensation arrangements. Also responsible for negotiating and drafting terms applicable to employees, unions, benefit plans in corporate transactions. Principal drafter of benefit-related contracts, trust agreements, board resolutions, plan documents. Provided advice to Treasurer, Corporate Secretary, Human Resources, Benefits Administration, Financial Strategies (Corporate Transactions). Supervised one lawyer.

10/90-  
10/96

Assistant General Counsel  
Lockheed Martin Corporation, Bethesda, MD

Attorney responsible for providing advice on Lockheed Martin Corporation's benefit plans and executive compensation arrangements. Also responsible for negotiating and drafting terms

applicable to employees, unions, benefit plans in corporate transactions. Principal drafter of related benefit-related contracts, trust agreements, board resolutions, plan documents. Provided advice to Treasurer, Corporate Secretary, Human Resources, Benefits Administration, Financial Strategies (Corporate Transactions).

06/88-  
10/90

Associate  
Reed, Smith, Shaw and McClay, Washington, D.C.

Worked on broad range of employee benefits matters, including plan drafting, plan qualification, ERISA Title I fiduciary matters, collectively bargained and multiemployer plan issues, litigation and government investigations of employee benefit plans.

9/84 –  
6/88

Associate  
Arnold & Porter, Washington, D.C.

Worked on a wide range of employee benefits matters, including plan drafting, plan qualification, litigation, government investigations, welfare plan issues, collectively bargained and multiemployer plan issues, employee stock ownership plans, leveraged buyouts using employee plans.

10/82-  
9/84

Assistant Solicitor  
U.S. Department of Labor, Washington, D.C.

Worked as a team member on complex ERISA Title I litigation, subject to Congressional oversight. Responsibilities included research, drafting of pleadings and other documents, taking depositions, trial preparation and witness examination.

6/81 –  
10/82

Law Clerk  
U.S. District Court, Atlanta, GE  
Responsibilities included research, opinion drafting, and assistance in courtroom for U.S. Magistrate.

**Education:**

May 1981 J.D.  
University of Virginia, Charlottesville, VA

May 1976 M.A. in European History  
Brown University, Providence, RI

May 1975 B.A.  
Kenyon College, Gambier, OH

**Bar  
Membership:** District of Columbia  
Georgia

**Professional  
Affiliations,  
Publications and  
Speaking  
Engagements:** President (2005) and Member of Board of Directors of Washington  
Metropolitan Association of Corporate Counsel (2001- 2007)

Co-Chairperson, District of Columbia Employee Benefits  
Committee (1988-1991)

Board of Trustees, Employee Benefits Journal

Member, Business Law Section, Employee Benefits Committee,  
(American Bar Association)

Contributing editor to 2009 ABA publication entitled Best Practices  
in the Acquisition of a Government Contractor

Speaker at public conferences and webinars on SEC disclosure  
issues, mergers and acquisitions for government contractors,  
sustainability

Principal drafter of in-house training course on working with the  
Board of Directors

**Honors:** Phi Beta Kappa

1994 Jefferson Cup Award winner for corporate headquarters at  
Martin Marietta Corporation