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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832107

(7)

1. Corporation Name
RAYTHEON SERVICE COMPANY



Principal Place of Business

Mailing Address

2 WAYSIDE RD
BURLINGTON MA 01803
US

2 WAYSIDE RD
BURLINGTON MA 01803-4807
US

3. Date Incorporated or Qualified
04/03/1974

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number
04-2305772

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA ST
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

NAME
DEITCHER, HERBERT
STREET ADDRESS
141 SPRING ST
CITY-ST-ZIP
LEXINGTON MA

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MILLER, CHARLES Q
STREET ADDRESS
141 SPRING STREET
CITY-ST-ZIP
LEXINGTON MA

2.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
PD
RODDY, PATRICK M
STREET ADDRESS
2 WAYSIDE RD
CITY-ST-ZIP
BURLINGTON MA

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
WOLFE, JOSEPH
STREET ADDRESS
141 SPRING STREET
CITY-ST-ZIP
LEXINGTON MA

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
Vice Pres. & Controller/Dir
Morton L. Brond
STREET ADDRESS
2 Wayside Road
CITY-ST-ZIP
Burlington, MA 01803

5.1 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do 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:

Morton L. Brond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/97

(617) 238-2308

CR2E034 (9/96)