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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 3:31

DOCUMENT # P00479

(6)

1. Corporation Name

RAYTHEON CONSTRUCTORS INC.

Principal Place of Business

30 SOUTH 17TH STREET
P.O. BOX 8223
PHILADELPHIA PA 19101

Mailing Address

30 SOUTH 17TH STREET
P.O. BOX 8223
PHILADELPHIA PA 19101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/03/1984

3a. Date of Last Report

05/18/1994

4. FEI Number

84-0880121

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYES STREET
SUITE 105
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 the filer (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	MILLER, CHARLES Q.
STREET ADDRESS	32 PARKMAN WAY
CITY - ST - ZIP	NEEDHAM MA
TITLE	P
NAME	POELCK, WERNER J.
STREET ADDRESS	3725 WORTHINGTON RD.
CITY - ST - ZIP	COLLEGEVILLE PA
TITLE	VTD
NAME	BICKEL, JEROME E.
STREET ADDRESS	319 ST. DAVID DR.
CITY - ST - ZIP	MT. LAUREL NJ
TITLE	SD
NAME	HIGGINS JR., JAMES C.
STREET ADDRESS	501 CHESTNUT LANE
CITY - ST - ZIP	WAYNE PA
TITLE	V
NAME	MONTGOMERY, TIMOTHY L.
STREET ADDRESS	24 SHERMANS BRIDGE RD.
CITY - ST - ZIP	WAYLAND MA
TITLE	AT
NAME	LANGHAM, ELIZABETH
STREET ADDRESS	1022 DEVON STATE RD
CITY - ST - ZIP	DEVON PA 18333

1.1 TITLE	CD	☐ Change ☒ Addition
1.2 NAME	MARSHALL, ROBERT	
1.3 STREET ADDRESS	64 BROOKSIDE DRIVE	
1.4 CITY - ST - ZIP	UPPER SADDLE RIVER, NJ 07458	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	TV	☐ Change ☒ Addition
3.2 NAME	SANDERS, JAMES K	
3.3 STREET ADDRESS	60 ENCAMPMENT DRIVE	
3.4 CITY - ST - ZIP	BERMINGHAM, NJ 07921	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth Langham ELIZABETH LANGHAM
DIRECTOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT TREASURER

3-31-95 215-422-3000
Date Telephone #

P00479

PATHEON CONSTRUCTORS, INC.

OFFICERS

ID NO: 84-0690121

TITLE	NAME	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	ROBERT MARSHALL	160 CHUBB AVENUE, LYNDHURST, N.J.	64 BROOKSIDE DRIVE, UPPER SADDLE RIVER, N.J. 07456	077-22-1311
PRESIDENT AND CHIEF OPERATING OFFICER	WERNER J. POELCK	30 SOUTH 17TH STREET, PHILADELPHIA, PA.	3725 WORTHINGTON ROAD, COLLEGEVILLE, PA. 19426	173-28-2485
CHIEF OPERATING OFFICER	ROBERT J. MILNER	160 CHUBB AVENUE, LYNDHURST, N.J.	THE COMMONS, 1104 SAVRE DRIVE, PRINCETON, N.J. 08540	193-32-7726
VICE PRESIDENT - LABOR RELATIONS	DOMINICK A. DEMARCO	160 CHUBB AVENUE, LYNDHURST, N.J.	15 N MAIN STREET, BOONTON TWP, N.J. 07005	107-29-8580
VICE PRESIDENT, SECRETARY, AND GENERAL COUNSEL	JAMES C. HIGGINS JR.	30 SOUTH 17TH STREET, PHILADELPHIA, PA.	501 CHESTNUT LANE, WAYNE, PA. 19087	190-32-7162
VICE PRESIDENT - CONTRACTS	TIMOTHY L. MONTGOMERY	141 SPRING STREET, LEXINGTON, MA.	24 SHERMANS BRIDGE ROAD, WATLAND, MA. 01778	021-48-4017
VICE PRESIDENT, CONTROLLER, AND TREASURER	JAMES K. SANDERS	160 CHUBB AVENUE, LYNDHURST, N.J.	66 ENCAMPMENT DRIVE, BEDMINSTER, N.J. 07821	459-13-6758
ASSISTANT CONTROLLER AND ASSISTANT TREASURER	RICHARD L. SHOPE	30 SOUTH 17TH STREET, PHILADELPHIA, PA.	2925 GREENBRIAR LANE, ALLENTOWN, PA. 18103	188-32-7058
ASSISTANT CONTROLLER	PETER R. MARANO	160 CHUBB AVENUE, LYNDHURST, N.J.	6 NORTH BROOKWOOD DRIVE, MONTCLAIR, N.J. 07042	152-36-2218
ASSISTANT SECRETARY	THOMAS ATKINS	11 PENN PLAZA, NEW YORK, NY	31 WARREN CUTTING, CHESTER, N.J. 07930	226-52-8222
ASSISTANT SECRETARY	ERNEST L. BISHOP	3000 W. MACARTHUR BLVD., SANTA ANA, CA.	22531 PUNTA LANA, MISSION VIEJO, CA. 92692	563-46-0253
ASSISTANT SECRETARY	JOANN P. CROSSETTA	30 SOUTH 17TH STREET, PHILADELPHIA, PA.	17 BLATHERWICK DRIVE, BERLIN, N.J. 08009	202-36-2723
ASSISTANT TREASURER	ELIZABETH LANGHAM	30 SOUTH 17TH STREET, PHILADELPHIA, PA.	POST OFFICE BOX 843, DEVON, PA. 19333	211-22-9090
ASSISTANT TREASURER	JAMES D. KNIGHT	160 CHUBB AVENUE, LYNDHURST, N.J.	181 SANDCASTLE KEY, SECAUCUS, N.J. 07094	455-41-8202

DIRECTORS

ROBERT MARSHALL	160 CHUBB AVENUE, LYNDHURST, N.J.	64 BROOKSIDE DRIVE, UPPER SADDLE RIVER, N.J. 07456	077-22-1311
CHARLES Q. MILLER	141 SPRING STREET, LEXINGTON, MA.	32 PARKMAN WAY, NEEDHAM, MA. 02452	219-44-7217
JAMES K. SANDERS	160 CHUBB AVENUE, LYNDHURST, N.J.	66 ENCAMPMENT DRIVE, BEDMINSTER, N.J. 07821	459-13-6758

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