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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

|                                               |                                                                                                                                                                                               |
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| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Morham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                  |
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| <b>DOCUMENT # 817652 (1)</b>                                                     |
| <b>1. Corporation Name</b><br><b>RAYTHEON ENGINEERS &amp; CONSTRUCTORS, INC.</b> |

|                                                                                               |                                                                                   |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br><b>30 S 17TH ST<br/>PHILADELPHIA PENNSYLVANIA 19103</b> | <b>Mailing Address</b><br><b>30 S 17TH ST<br/>PHILADELPHIA PENNSYLVANIA 19103</b> |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                                    |                                         |                                                                                                                                                                   |                                                                                                                                                                                     |
|----------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2. Principal Place of Business</b><br><b>21</b> | <b>2a. Mailing Address</b><br><b>26</b> | <b>3. Date Incorporated or Qualified</b><br><b>01/24/1964</b>                                                                                                     | <b>3a. Date of Last Report</b><br><b>05/01/1994</b>                                                                                                                                 |
| <b>22</b> Suite, Apt. #, etc.                      | <b>27</b> Suite, Apt. #, etc.           | <b>4. FEI Number</b><br><b>23-1173910</b>                                                                                                                         | <b>Applied For</b><br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br><input type="checkbox"/> <b>Not Applicable</b>                                              |
| <b>23</b> City & State                             | <b>28</b> City & State                  | <b>5. Certificate of Status Desired</b><br><input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br><input type="checkbox"/> <b>Trust Fund Contribution</b> | <b>6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes</b><br><input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> |
| <b>24</b> Zip                                      | <b>25</b> Country                       | <b>29</b> Zip                                                                                                                                                     | <b>30</b> Country                                                                                                                                                                   |

|                                                                                                                                                                        |                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9. Name and Address of Current Registered Agent</b><br><b>THE PRENTICE-HALL CORPORATION SYSTEM INC.<br/>1201 HAYS STREET<br/>SUITE 105<br/>TALLAHASSEE FL 32301</b> | <b>10. Name and Address of New Registered Agent</b><br><b>81 Name</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br><b>83</b><br><b>84 City</b><br><b>FL 85 Zip Code</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning))

|                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                        | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                       |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>AS</b><br><b>HIGGINS, JAMES C., JR.</b><br><b>30 SOUTH 17TH ST</b><br><b>PHILADELPHIA, PA 08060</b> | <b>1.1 TITLE</b><br><b>1.2 NAME</b><br><b>1.3 STREET ADDRESS</b><br><b>1.4 CITY - ST - ZIP</b><br><b>AS</b><br><b>William J. Ferguson, Jr.</b><br><b>141 Spring Street</b><br><b>Lexington, MA</b><br><input checked="" type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>   |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>DCO</b><br><b>MILLER, CHARLES, Q</b><br><b>141 SPRING ST</b><br><b>LEXINGTON MA</b>                 | <b>2.1 TITLE</b><br><b>2.2 NAME</b><br><b>2.3 STREET ADDRESS</b><br><b>2.4 CITY - ST - ZIP</b><br><input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                                                                                                  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>VP</b><br><b>SIMMERS, ROBERT, A</b><br><b>30 SOUTH 17TH ST</b><br><b>PHILADELPHIA PA</b>            | <b>3.1 TITLE</b><br><b>3.2 NAME</b><br><b>3.3 STREET ADDRESS</b><br><b>3.4 CITY - ST - ZIP</b><br><input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                                                                                                  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>VP</b><br><b>BICKEL, JEROME E.</b><br><b>30 SOUTH 17TH ST</b><br><b>PHILADELPHIA, PA 08060</b>      | <b>4.1 TITLE</b><br><b>4.2 NAME</b><br><b>4.3 STREET ADDRESS</b><br><b>4.4 CITY - ST - ZIP</b><br><input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                                                                                                  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>VP</b><br><b>MONTGOMERY, TIMOTHY L.</b><br><b>141 SPRING ST</b><br><b>LEXINGTON MA</b>              | <b>5.1 TITLE</b><br><b>5.2 NAME</b><br><b>5.3 STREET ADDRESS</b><br><b>5.4 CITY - ST - ZIP</b><br><input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                                                                                                  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br><b>AT</b><br><b>LANHAM, ELIZABETH</b><br><b>30 SOUTH 17TH ST</b><br><b>PHILADELPHIA, PA 08060</b>      | <b>6.1 TITLE</b><br><b>6.2 NAME</b><br><b>6.3 STREET ADDRESS</b><br><b>6.4 CITY - ST - ZIP</b><br><b>AT</b><br><b>Christopher F. Ziino</b><br><b>30 South 17th Street</b><br><b>Philadelphia, PA</b><br><input checked="" type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |

**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 110.07(3)(k), 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:** Christopher Ziino **Christopher Ziino** 4/21/95 **(215) 422-3000**  
(Signature AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Telephone Number)

817652

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

| <u>NAME</u>              | <u>TITLE</u>                                                                        | <u>BUSINESS ADDRESS</u>                    |
|--------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|
| Charles Q. Miller        | Chairman of the Board, President and Chief Executive Officer                        | 141 Spring Street, Lexington, MA           |
| Joseph H. Wolfe          | Vice President, Secretary, and General Counsel                                      | 141 Spring Street, Lexington, MA           |
| Carl H. Guild, Jr.       | Senior Vice President—Operations                                                    | 141 Spring Street, Lexington, MA           |
| Vincent J. Barry         | Senior Vice President and Group Manager<br>— Hydrocarbons                           | One Broadway, Cambridge, MA                |
| Walter J. DeLeeuw        | Senior Vice President and Group Manager—Energy                                      | Two World Trade Center, New York, NY       |
| Robert A. Simmers        | Senior Vice President and Group Manager<br>— Commercial Products and Infrastructure | 30 South 17th Street, Philadelphia, PA     |
| Barry J. Gifford         | Vice President — Polymers and Chemicals                                             | One Broadway, Cambridge, MA                |
| Michael G. Mower         | Vice President — Petroleum and Gas                                                  | 13105 Northeast Freeway, Houston, TX       |
| Samuel S. Giancarlo      | Vice President — Pharmaceuticals and Biotechnology                                  | 30 South 17th Street, Philadelphia, PA     |
| L. Bhima Reddy           | Vice President — Metals and Mining                                                  | 1020 West 31st St., Downers Grove, IL      |
| Ronald Villiger          | Vice President — Mining and Non-Ferrous Metals                                      | 13105 Northeast Freeway, Houston, TX       |
| Charles K. Dietz         | Vice President — Food and Consumer Products                                         | 1020 West 31st St., Downers Grove, IL      |
| George N. Lammon         | Vice President                                                                      | Two World Trade Center, New York, NY       |
| Robert C. Iotti          | Vice President                                                                      | Two World Trade Center, New York, NY       |
| Jerome P. Kans           | Vice President                                                                      | 30 South 17th Street, Philadelphia, PA     |
| Cono A. Petrizzo         | Vice President                                                                      | Two World Trade Center, New York, NY       |
| Dean K. Allen            | Vice President — General Manager—Europe                                             | P. O. Box 91, Hague, Netherland            |
| Benjamin Fiore           | Vice President and General Manager<br>— Eastern Region                              | 30 South 17th Street, Philadelphia, PA     |
| Carl G. Benram           | Vice President and General Manager<br>— Southern Region                             | 1401 N. Westshore Blvd., Tampa, FL         |
| Alan M. Ebner            | Vice President and General Manager<br>— Western Region                              | 13105 Northeast Freeway, Houston, TX       |
| Richard B. Dwyer         | Vice President                                                                      | One Broadway, Cambridge, MA                |
| Thomas H. Key            | Vice President                                                                      | 1020 West 31st Downers Grove, IL           |
| A. Wayne Platz           | Vice President                                                                      | 10800 NE 8th Street, Bellevue, WA          |
| James S. Semple, Jr.     | Vice President                                                                      | 145 Technology Park, Norcross, GA 30092    |
| Harold J. Bell           | Vice President                                                                      | 5555 Greenwood Plaza Blvd., Englewood, CO  |
| David A. Raymond         | Vice President — International Sales                                                | 1025 Connecticut Ave., Suite 1014, DC      |
| Richard K. Kinsella      | Vice President, Chief Financial Officer, and Treasurer                              | 141 Spring Street, Lexington, MA           |
| Gary W. Groom            | Vice President — Project Finance                                                    | 141 Spring Street, Lexington, MA           |
| Timothy L. Montgomery    | Vice President — Contracts                                                          | 141 Spring Street, Lexington, MA           |
| John W. Renoul           | Vice President — Human Resources                                                    | 30 South 17th Street, Philadelphia, PA     |
| Gary L. Visco            | Vice President — Administration                                                     | 30 South 17th Street, Philadelphia, PA     |
| Gerald P. Haley          | Vice President — Procurement                                                        | One Broadway, Cambridge, MA                |
| William J. Osborne       | Vice President — Hydrocarbon Sales                                                  | One Broadway, Cambridge, MA                |
| Gianfranco Rigamonti     | Vice President — Engineering                                                        | One Broadway, Cambridge, MA                |
| Jerome E. Bickel         | Vice President — International Finance                                              | 30 South 17th Street, Philadelphia, PA     |
| Allen M. Swenson         | Vice President — Controller                                                         | 30 South 17th Street, Philadelphia, PA     |
| Peter Kopyscianski       | Vice President                                                                      | 1020 West 31st Downers Grove, IL           |
| James K. Cravens         | Vice President — Project Controls                                                   | 30 South 17th Street, Philadelphia, PA     |
| Joseph T. Bianco         | Vice President — Chief Estimator                                                    | 160 Chubb Avenue, Lyndhurst, NJ            |
| Robert S. Marrone        | Vice President                                                                      | 30 South 17th Street, Philadelphia, PA     |
| Caswell Cooke            | Vice President — Architecture                                                       | 30 South 17th Street, Philadelphia, PA     |
| Joseph L. Ehsz           | Vice President                                                                      | Two World Trade Center, New York, NY       |
| William Calhoun          | Vice President — Engineering, California                                            | 3000 W. MacArthur Blvd., Santa Ana, CA     |
| Thomas K. Smith          | Vice President — Engineering, Kansas — Florida                                      | 600 Nationsbank Plaza, Winston — Salem, NC |
| Harry J. Bova            | Chief Executive Officer—Engineering, New York                                       | 30 South 17th Street, Philadelphia, PA     |
| James C. Higgins         | Assistant General Counsel and Assistant Secretary                                   | 30 South 17th Street, Philadelphia, PA     |
| William J. Ferguson, Jr. | Assistant General Counsel and Assistant Secretary                                   | 141 Spring Street, Lexington, MA           |
| JoAnn P. Crossotta       | Assistant Secretary                                                                 | 30 South 17th Street, Philadelphia, PA     |
| Edward J. Kelley         | Assistant Treasurer                                                                 | P. O. Box 91 Hague, Netherland             |
| Christopher F. Zino      | Assistant Treasurer                                                                 | 30 South 17th Street, Philadelphia, PA     |
| Richard L. Shope         | Assistant Controller — Field Operations<br>— and Assistant Treasurer                | 30 South 17th Street, Philadelphia, PA     |

DIRECTORS

|                     |                                  |
|---------------------|----------------------------------|
| Charles Q. Miller   | 141 Spring Street, Lexington, MA |
| Richard K. Kinsella | 141 Spring Street, Lexington, MA |
| Joseph H. Wolfe     | 141 Spring Street, Lexington, MA |