

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90136 019 ***150.00

DOCUMENT # 817652

1. Corporation Name

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

Principal Place of Business

30 S 17TH ST
PHILADELPHIA PENNSYLVANIA 19103

Mailing Address

30 S 17TH ST
PHILADELPHIA PENNSYLVANIA 19103



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1964

4. FEI Number

23-1173910

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

TITLE AS ☐ DELETE
NAME FERGUSON, WILLIAM J JR.
STREET ADDRESS 14 SPRING STREET
CITY-ST-ZIP LEXINGTON MA

TITLE DCO ☒ DELETE
NAME MILLER, CHARLES, O
STREET ADDRESS 141 SPRING ST
CITY-ST-ZIP LEXINGTON MA

TITLE VP ☐ DELETE
NAME SIMMERS, ROBERT, A
STREET ADDRESS 30 SOUTH 17TH ST
CITY-ST-ZIP PHILADELPHIA PA

TITLE VP ☐ DELETE
NAME BICKEL, JEROME E.
STREET ADDRESS 30 SOUTH 17TH ST
CITY-ST-ZIP PHILADELPHIA, PA 00000

TITLE VP ☐ DELETE
NAME MONTGOMERY, TIMOTHY L.
STREET ADDRESS 141 SPRING ST
CITY-ST-ZIP LEXINGTON MA

TITLE AT ☐ DELETE
NAME ZINO, CHRISTOPHER F
STREET ADDRESS 30 SOUTH 17TH STREET
CITY-ST-ZIP PHILADELPHIA, PA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME PD
2.3 STREET ADDRESS SHAY D. ASSAD
2.4 CITY-ST-ZIP ONE BROADWAY
CAMBRIDGE, MA 02421

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 510 CARNEGIE CENTER
4.4 CITY-ST-ZIP PRINCETON, NJ 08540

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS ONE BROADWAY
5.4 CITY-ST-ZIP CAMBRIDGE, MA 02421

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

C F ZINO
CHRISTOPHER F. ZINO

1/29/99 (315) 422-4843

CR2E034 (11/98)