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Apr 18 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 # 830346 (3)  
1. Corporation Name  
BBN CORPORATION

Principal Place of Business  
150 CAMBRIDGE PARK DRIVE  
CAMBRIDGE MA 02140  
US

Mailing Address  
150 CAMBRIDGE PARK DR.  
CAMBRIDGE MA 02140-2322  
US

3. Date Incorporated or Qualified  
06/25/1973  
3a. Date of Last Report  
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number  
04-2164398

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

14 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 PDC  
NAME CONRADES, GEORGE H  
STREET ADDRESS 150 CAMBRIDGE PARK DR  
CITY-ST-ZIP CAMBRIDGE MA

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

TITLE S  
NAME NITIKMAN, NANCY J.  
STREET ADDRESS 150 CAMBRIDGE PARK DR  
CITY-ST-ZIP CAMBRIDGE MA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VPAS  
NAME MONTJOY, JOHN  
STREET ADDRESS 5 SIMON HAPGOOD LANE  
CITY-ST-ZIP CONCORD MA

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

TITLE D  
NAME HATSPOULOS, GEORGE N  
STREET ADDRESS 233 TOWER RD  
CITY-ST-ZIP LINCOLN MA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  
NAME NICHOLS, ANDREW L  
STREET ADDRESS 10 OXFORD ST  
CITY-ST-ZIP WINCHESTER MA

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME See attachments for complete  
STREET ADDRESS listings of officers & directors.  
CITY-ST-ZIP

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

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

SIG. [Signature]

3/24/97 (617) 873-3200

CR2E034 (9/96)

## BBN CORPORATION

### Officers

Chief Executive Officer, President and Chairman of the Board:

George H. Conrades  
150 CambridgePark Drive  
Cambridge, MA

Senior Vice President, Chief Financial Officer and  
Assistant Treasurer:

Ralph A. Goldwasser  
150 CambridgePark Drive  
Cambridge, MA

Senior Vice President and Assistant Clerk:

John Montjoy  
150 CambridgePark Drive  
Cambridge, MA

Senior Vice President:

David N. Campbell  
150 CambridgePark Drive  
Cambridge, MA

Vice President and Controller:

Paul F. Brauneis  
150 CambridgePark Drive  
Cambridge, MA

Vice Presidents:

|                    |                                          |
|--------------------|------------------------------------------|
| Paul R. Gudonis    | 150 CambridgePark Drive<br>Cambridge, MA |
| Steven P. Heinrich | 150 CambridgePark Drive<br>Cambridge, MA |
| Peter Thonis       | 150 CambridgePark Drive<br>Cambridge, MA |

Clerk:

Nancy J. Nitikman  
150 CambridgePark Drive  
Cambridge, MA

Treasurer:

Bruce L. Haskin  
150 CambridgePark Drive  
Cambridge, MA

Assistant Clerks:

Andrew L. Nichols  
Choate, Hall & Stewart  
Exchange Place  
53 State Street  
Boston, MA

Steven N. Avruch  
150 CambridgePark Drive  
Cambridge, MA

BBN CORPORATION  
BOARD OF DIRECTORS  
March, 1997

George H. Conrades, Chairman  
150 CambridgePark Drive, Cambridge, MA 02140

Dr. John Albertine  
Albertine Enterprises, Inc.  
1156 15th Street, N.W., Suite 505  
Washington, D.C. 20005

Mrs. Lucie Fjeldstad  
President, Video and Networking Division  
Tektronix, Inc.  
26600 S.W. Parkway, P.O. Box 1000, MS 63/860  
Wilsonville, OR 97070-1000

Max D. Hopper  
Principal, Max D. Hopper Associates, Inc.  
1950 Stemmons Freeway, Suite 5001, Dallas, TX 75207

Stephen R. Levy  
150 CambridgePark Drive, Cambridge, MA 02140

Regis McKenna  
The McKenna Group  
1755 Embarcadero Road, Palo Alto, CA 94303

Mr. Andrew L. Nichols  
Choate, Hall & Stewart, Exchange Place  
53 State Street, Boston, MA 02109

Mr. Roger D. Wellington  
5555 Gulf of Mexico Drive, Unit 302  
Longboat Key, FL 34228