

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 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 016 ***150.00

DOCUMENT # 830346

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1973

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PDC	CONRADES, GEORGE H	150 CAMBRIDGE PARK DR	CAMBRIDGE MA	☒
S	NITIKMAN, NANCY J.	150 CAMBRIDGE PARK DR	CAMBRIDGE MA	☒
VPAS	MONTJOY, JOHN	5 SIMON HAPGOOD LANE	CONCORD MA	☒
D	HATSPOULOS, GEORGE N	233 TOWER RD	LINCOLN MA	☒
D	NICHOLS, ANDREW L	10 OXFORD ST	WINCHESTER MA	☒
T	HASKIN, BRUCE L	150 CAMBRIDGE PARK DRIVE	CAMBRIDGE MA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					

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: RECEIVED Avruch

1/11/99

617-873-4000

Daytime Phone #

CR2E034 (1/98)

237939-90055-16
830346

October 1998

BBN CORPORATION

DIRECTORS:

	<u>Business Address</u>	<u>Residential Address</u>
Paul R. Gudonis	150 CambridgePark Drive Cambridge, MA 02140	13 Hickory Hill Rd. Manchester, MA 01944
Kent B. Foster	1255 Corporate Drive Irving, TX 75038	1913 Cottonwood Valley Circle Irving, TX 75038

OFFICERS:

President:

Paul R. Gudonis	150 CambridgePark Drive Cambridge, MA 02140	13 Hickory Hill Rd. Manchester, MA 01944
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Vice President, and President
of BBN Technologies:

David N. Campbell	150 CambridgePark Drive Cambridge, MA 02140	389 River Road Carlisle, MA 01741
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Vice President and General Manager
of GTE Global Network Infrastructure:

Steven Blumenthal	150 CambridgePark Drive Cambridge, MA 02140	17 Moon Hill Rd Lexington, MA 02173
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Vice President - Finance, and
Assistant Treasurer:

David B. Monaghan, Jr.	150 CambridgePark Drive Cambridge, MA 02140	6 Quail Run Road Bellingham, MA 00219
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Vice President, General Counsel,
and Assistant Clerk:

Ira H. Parker	150 CambridgePark Drive Cambridge, MA 02140	224 Lowell Rd. Wellesley, MA 02181
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Vice President:

Susan Bowman	150 CambridgePark Drive Cambridge, MA 02140	7 Wainwright Rd. The Ledges Unit #52 Winchester, MA 01890
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Vice President:
Charles J. Gibney

150 CambridgePark Drive
Cambridge, MA 02140

Vice President:
Paul A. O'Brien

150 CambridgePark Drive
Cambridge, MA 02140

Vice President:
George Kerns

150 CambridgePark Drive
Cambridge, MA 02140

7 Babe Ruth Drive
Sudbury, MA 01776

Vice President:
Richard Stuntz

150 CambridgePark Drive
Cambridge, MA 02140

43 Glenn Road
Winchester, MA 01890

Chief Information Officer:
John Puckett

150 CambridgePark Drive
Cambridge, MA 02140

22 Spruce St.
Foxboro, MA 02035

Treasurer:
Bruce L. Haskin

150 CambridgePark Drive
Cambridge, MA 02140

49 Clifton Park
Marblehead, MA 01945

Clerk:
Marianne Drost

1255 Corporate Drive
Irving, TX 75038

Assistant Treasurer:
Thomas N. Tiscione

1255 Corporate Drive
Irving, TX 75038

219 Creekway Bend
Southlake, TX 76092

Assistant Clerk:
Steven N. Avruch

150 CambridgePark Drive
Cambridge, MA 02140

2 Clarendon St.
Boston, MA 02116

Assistant Clerk:
Mark Hileman

150 CambridgePark Drive
Cambridge, MA 02140

298 Willis Road
Sudbury, MA 01776

Assistant Clerk:
Ronald B. Spring

1255 Corporate Drive
Irving, TX 75038

Assistant Clerk:
Linda K. Watson

1255 Corporate Drive
Irving, TX 75038

909 Elmhill Ct.
Coppell, TX 75019k