

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90064 011 ***150.00

CI



DO NOT WRITE IN THIS SPACE

DOCUMENT # 830346

1. Entity 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
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2. Principal Place of Business 3 Van de Graaff Drive Suite, Apt. #, etc.	3. Mailing Address 3 Van de Graaff Drive Suite, Apt. #, etc.
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City & State Burlington, MA	City & State Burlington, MA
Zip 01803	Zip 01803
Country Middlesex	Country Middlesex

4. FEI Number 04-2164398	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIBNEY, CHARLES J 150 CAMBRIDGE PARK DRIVE CAMBRIDGE MA 02140	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'BRIEN, PAUL A 150 CAMBRIDGE PARK DR CAMBRIDGE MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KERNS, GEORGE 150 CAMBRIDGE PARK DRIVE CAMBRIDGE MA 02140	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STUNTZ, RICHARD 150 CAMBRIDGE PARK DRIVE CAMBRIDGE MA 02140	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO PUCKETT, JOHN 150 CAMBRIDGE PARK DRIVE CAMBRIDGE MA 02140	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HASKIN, BRUCE L 150 CAMBRIDGE PARK DRIVE CAMBRIDGE MA 02140	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See ATTACHED Listing	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	See ATTACHED Listing	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David B. Monaghan Jr. **David B. Monaghan Jr.** 2/1/00 721-262-2059
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

E0023240

Vice President:

Charles J. Gibney

3 Van de Graaff Drive
Burlington, MA 01803

2 Fawn Circle
Bedford, MA 01730

Vice President:

Paul A. O'Brien

3 Van de Graaff Drive
Burlington, MA 01803

26 Stony Beach Rd.
Hull, MA 02045

Vice President:

Richard Stuntz

3 Van de Graaff Drive
Burlington, MA 01803

43 Glenn Road
Winchester, MA 01890

Vice President:

Vaughan Harring

3 Van de Graaff Drive
Burlington, MA 01803

Clerk:

Marianne Drost

1255 Corporate Drive
Irving, TX 75038

2289 Bedford St. #F2
Stamford, CT 06905

Assistant Treasurer:

Bruce A. Vaughan

3 Van de Graaff Drive
Burlington, MA 01803

13 Main St.
Charlestown, MA 02129

Assistant Treasurer:

Thomas N. Tiscione

1255 Corporate Drive
Irving, TX 75038

219 Creekway Bend
Southlake, TX 76092

Assistant Clerk:

Steven N. Avruch

3 Van de Graaff Drive
Burlington, MA 01803

2 Clarendon St.
Boston, MA 02116

Assistant Clerk:

Mark Hileman

3 Van de Graaff Drive
Burlington, MA 01803

298 Willis Road
Sudbury, MA 01776

Assistant Clerk:

Ronald B. Spring

1255 Corporate Drive
Irving, TX 75038

706 Aberdeen Way
Southlake, TX 76035

Assistant Clerk:

Linda K. Watson

1255 Corporate Drive
Irving, TX 75038

909 Elmhill Ct.
Coppell, TX 75019

C0623240

January 2000

BBN CORPORATION

DIRECTORS:

	<u>Business Address</u>	<u>Residential Address</u>
Paul R. Gudonis	3 Van de Graaff Drive Burlington, MA 01803	13 Hickory Hill Rd. Manchester, MA 01944
Michael T. Masin	1255 Corporate Drive Irving, TX 75038	
David B. Monaghan, Jr.	3 Van de Graaff Drive Burlington, MA 01803	6 Quail Run Road Bellingham, MA 00219

OFFICERS:

President:

Paul R. Gudonis	3 Van de Graaff Drive Burlington, MA 01803	13 Hickory Hill Rd. Manchester, MA 01944
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Vice President and General Manager
of GTE Global Network Infrastructure:

Steven Blumenthal	3 Van de Graaff Drive Burlington, MA 01803	17 Moon Hill Rd Lexington, MA 02173
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Vice President:

Thomas W. Muldoon	3 Van de Graaff Drive Burlington, MA 01803	
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Vice President-Taxes:

John P.Z. Kent	1255 Corporate Drive Irving, TX 75038	
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Vice President - Finance, and

Treasurer:

David B. Monaghan, Jr.	3 Van de Graaff Drive Burlington, MA 01803	6 Quail Run Road Bellingham, MA 00219
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Vice President, General Counsel,
and Assistant Clerk:

Ira H. Parker	3 Van de Graaff Drive Burlington, MA 01803	224 Lowell Rd. Wellesley, MA 02181
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Vice President:

Susan Bowman	3 Van de Graaff Drive Burlington, MA 01803	7 Wainwright Rd. The Ledges Unit #52 Winchester, MA 01890
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