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FILED

Jan 27 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 836948 (0)

1. Corporation Name  
RAYTHEON E-SYSTEMS, INC.

Principal Place of Business

6250 LBJ FREEWAY  
P.O. BOX 660248  
DALLAS TX 75266-7248

Mailing Address

6250 LBJ FREEWAY  
P.O. BOX 660248  
DALLAS TX 75266-0248

3. Date Incorporated or Qualified

09/01/1976

3a. Date of Last Report

02/06/1996

4. FEI Number

75-1183105

Applied For

Not Applicable

2. Principal Place of Business

21 501 S. Jupiter Rd.

Suite, Apt. #, etc.

22 Garland, Texas 75042

City &amp; State

23

Zip

75042

Country

25 Dallas

2a. Mailing Address

26 Suite, Apt. #, etc.

City &amp; State

28

Zip

29

Country

30

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

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 607.0532 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VGC ☐ DELETENAME EBERHARDT, MICHAEL C.  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TX 75240TITLE V ☐ DELETENAME COLLINS, J R  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TX 75240TITLE V ☐ DELETENAME POPE, JAMES W  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TX 75240TITLE V ☐ DELETENAME CULLEN, BRIAN  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TX 75240TITLE CD ☐ DELETENAME LAWSON, LOWELL  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TXTITLE VP ☒ DELETENAME MARINO, PETER  
STREET ADDRESS 6250 LBJ FREEWAY  
CITY- ST- ZIP DALLAS TX 75240

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

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Michael C. Eberhardt

Michael C. Eberhardt,

1/9/1997

(972) 205-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0495139

CR2E034 (9/96)