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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 25 AM 11:29

DOCUMENT # **853884** (5)

1. Corporation Name

BADGER ENGINEERS, INC.

Principal Place of Business

**ONE BROADWAY
C/O TAX DEPARTMENT
CAMBRIDGE MA 02142**

Mailing Address

**ONE BROADWAY
C/O TAX DEPARTMENT
CAMBRIDGE MA 02142**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2765042

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

2. Principal Place of Business

21 30 SOUTH 17TH STREET

Suite, Apt. #, etc.

22

City & State

23 PHILADELPHIA PA

Zip

24 19103

Country

2a. Mailing Address

26 30 SOUTH 17TH STREET

Suite, Apt. #, etc.

27

City & State

28 PHILADELPHIA PA 19103

Zip

29 19103

Country

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 then if applicable

NOTE: Registered Agent signature required when completing

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **MODIGLIANI, LAZZARO G.**
STREET ADDRESS **217 BRENTWOOD CIRCLE**
CITY ST ZIP **N. ANDOVER MA**

TITLE **S**
NAME **GLAUNER, A. W.**
STREET ADDRESS **44 DCANTERBURY LANE**
CITY ST ZIP **SUDBURY MA**

TITLE **TC**
NAME **FUCHS, JOHN F.**
STREET ADDRESS **34 CLARK ROAD**
CITY ST ZIP **ANDOVER MA**

TITLE **VD**
NAME **FERRARI, DOMENIC C**
STREET ADDRESS **3 BATTLEVIEW CIR**
CITY ST ZIP **LEXINGTON MA**

TITLE **V**
NAME **JONES, DAVID H.**
STREET ADDRESS **570 HIGH ROCK ROAD**
CITY ST ZIP **NEEDHAM MA**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE **PC D** ☐ Change ☒ Addition
12 NAME **MILLER, CHARLES G**
13 STREET ADDRESS **32 PARKMAN WAY**
14 CITY ST ZIP **NEEDHAM, MA 02192**

21 TITLE **SV D** ☐ Change ☒ Addition
22 NAME **WOLFE, JOSEPH H**
23 STREET ADDRESS **17 PANTRY ROAD**
24 CITY ST ZIP **SUDBURY, MA 01776**

31 TITLE **TV D** ☐ Change ☒ Addition
32 NAME **KINSELLA, RICHARD K**
33 STREET ADDRESS **16 ALPINE ROAD**
34 CITY ST ZIP **WINDHAM, NH 03087**

41 TITLE **V** ☐ Change ☒ Addition
42 NAME **BICKEL, JEROME E**
43 STREET ADDRESS **319 ST. DAVID DRIVE**
44 CITY ST ZIP **MT LAUREL, NJ 08054**

51 TITLE **SV** ☐ Change ☒ Addition
52 NAME **SIMMER, ROBERT A**
53 STREET ADDRESS **3 LITTLE JUNG DRIVE**
54 CITY ST ZIP **MEDFORD, NJ 08055**

61 TITLE **V** ☐ Change ☒ Addition
62 NAME **Montgomery, Timothy L**
63 STREET ADDRESS **24 SHERMAN BRIDGE ROAD**
64 CITY ST ZIP **WYLAND, MA 01778**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 116 (076306), 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 change of name or an addition.

SIGNATURE

J.E. Bickel

J.E. Bickel Vice-Pres.

3-30-95

215-422-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS: **ONE OF PAYMEES ENGINEERS & CONSTRUCTORS INC. SURRENDERING EIGHTY OF 12/31/93 MERGER**

0000297 CP

Copy to On 12/31/93 Raytheon Engineers & Constructors Inc was The Surviving Entity in a merger with Badger Engineers Inc.

853884

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Charles Q. Miller	Chairman of the Board, President and Chief Executive Officer	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Joseph H. Wolfe	Vice President, Secretary, and General Counsel	141 Spring Street, Lexington, MA	17 Parity Road, Sudbury, MA 01776	022-34-0260
Carl H. Guild, Jr.	Senior Vice President - Programs	141 Spring Street, Lexington, MA	Algonquin Ave., Andover, MA 01810	010-34-0872
Walter J. DeLustro	Senior Vice President and Group Manager - Elbasco	Two World Trade Center, New York, NY	8 Osborne Terrace, Pompton Plains, NJ 07444	374-42-8731
Peter A. Russo	Senior Vice President and Group Manager - Energy	30 South 17th Street, Philadelphia, PA	17 Parituckel Drive, Cherry Hill, NJ 08003	074-32-2343
Vincent J. Barry	Senior Vice President and Group Manager - Hydrocarbons	One Broadway, Cambridge, MA	63 Garfield Rd., Concord, MA 01742	029-36-3254
Robert A. Semmers	Senior Vice President and Group Manager - Commercial	30 South 17th Street, Philadelphia, PA	3 Little John Drive, Medford, NJ 08055	042-38-3702
Dean K. Allen	Vice President - General Manager - Europe	P. O. Box 91, Hague, Netherlands	Hogenwegh, Hague, Netherlands	559-48-8110
David A. Raymond	Vice President - International Marketing and Sales	1025 Connecticut Ave., Suite 1014, DC	9028 B orson Drive, Potomac, MD 20854	579-64-2968
Robert C. Ioffe	Vice President - Elbasco Nuclear and Advanced Technology	Two World Trade Center, New York, NY	29 Cooper Hawk Drive, English Town, NJ 07728	497-72-2604
Bertrand R. Mazzo	Vice President - Elbasco Quality Programs	Two World Trade Center, New York, NY	9 Kemwood Lane, Mattawan, NJ 07747	126-32-3339
George N. Lemmon	Vice President - Elbasco Engineering	Two World Trade Center, New York, NY	147 Willow Road, Bala Ceeley, NJ 08502	093-34-4773
Cono A. Perizzo	Vice President - Elbasco Power Engineering	Two World Trade Center, New York, NY	10 Andrews Dr., Marlboro, NJ 07746	123-30-9999
John J. Healey	Vice President - Elbasco Infrastructure	Two World Trade Center, New York, NY	1286 Ocean Ave., #14 Sea Bright, NJ 07760	144-32-2728
Jerome P. Kane	Vice President - Nuclear Services	30 South 17th Street, Philadelphia, PA	7 Ringfield Circle, Ford, PA 19317	243-70-8872
Barry J. Gilford	Vice President - Polymers and Chemicals	One Broadway, Cambridge, MA	66 Tikany Rd., Norwell, MA 02061	080-36-0890
Samuel S. Gencarlo	Vice President - Pharmaceuticals and Biotechnology	30 South 17th Street, Philadelphia, PA	143 N. 22nd St., Unit B, Philadelphia, PA 19103	126-32-8015
L. Shama Reddy	Vice President - Metals and Mining	1020 West 31st St., Downers Grove, IL	1005 Sheringham Drive, Naperville, IL 60565	104-46-8788
Charles K. Dietz	Vice President - Food and Consumer Products	1020 West 31st St., Downers Grove, IL	4111 Three Lakes Drive, Long Grove, IL 60047	596-30-8393
Kenneth C. Robertson	Vice President - Fossil Projects and Services	30 South 17th Street, Philadelphia, PA	231 Pamy Road, Warrminster, PA 18974	180-34-8740
Richard B. Dwyer	Vice President and General Manager - Northeast Region	One Broadway, Cambridge, MA	30 Lantern Drive, Duxbury, MA 02332	025-34-8749
Benjamin Fere	Vice President and General Manager - Eastern Region	30 South 17th Street, Philadelphia, PA	251 Huron Avenue, Elvins Park, PA 19117	126-26-8346
Carl G. Bertram	Vice President and General Manager - Southern Region	1401 N. Westshore Blvd., Tampa, FL	7122 Wareham Drive, Tampa, FL 33647	078-34-3232
Thomas H. Key	Vice President and General Manager - Mid-America Region	1020 West 31st Downers Grove, IL	509 Aurora Avenue, Naperville, IL 60540	411-80-1086
Alan M. Elmer	Vice President and General Manager - Western Region	13105 Northwest Freeway, Houston, TX	1512 - D Nantucket Dr., Houston, TX 77046	057-30-5446
Richard K. Kneels	Vice President, Chief Financial Officer, and Treasurer	141 Spring Street, Lexington, MA	16 Alpine Road, Windham, NH 03087	035-36-8814
Gary W. Groom	Vice President - International Project Finance	141 Spring Street, Lexington, MA	210 Maple Lane, Sewickley, PA 15143	182-40-8876
Timothy L. Montgomery	Vice President - Contracts	141 Spring Street, Lexington, MA	24 Sherwins Bridge Road, Wayland, MA 01778	021-48-4217
John W. Renoul	Vice President - Human Resources	30 South 17th Street, Philadelphia, PA	135 Rimbrow Parkway, Mt Laurel, NJ 08054	123-32-8146
Gary L. Vico	Vice President - Administration	30 South 17th Street, Philadelphia, PA	21 Hittop Lane, Medford, NJ 08055	203-38-8718
Gerald P. Healy	Vice President - Procurement	One Broadway, Cambridge, MA	2 Pleasant Hill Lane, Duxbury, MA 02332	014-34-3489
William J. Osborne	Vice President - International Ventures	One Broadway, Cambridge, MA	4 Hollow Lane, Lexington, MA 02173	244-44-3448
Gianfranco Regmonti	Vice President - Engineering	One Broadway, Cambridge, MA	32 Pickman Drive, Bedford, MA 01730	023-42-1411
James E. Bickel	Vice President and Controller	30 South 17th Street, Philadelphia, PA	319 St. David Drive, Mt Laurel, NJ 08054	180-32-3477
James C. Higgins	Assistant General Counsel and Assistant Secretary	30 South 17th Street, Philadelphia, PA	501 Chestnut Lane, Wayne, PA 19087	190-32-7182
Alied W. Gleaser	Assistant General Counsel and Assistant Secretary	One Broadway, Cambridge, MA	44 Carlsbury Drive, Sudbury, MA 01776	157-26-4227

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>P.S. NO.</u>
William J. Ferguson, Jr.	Assistant General Counsel and Assistant Secretary	141 Spring Street, Lexington, MA	237 Highland Street, Weston, MA 02183	022-42-3310
Caswell Cooke	Vice President - Architecture	30 South 17th Street, Philadelphia, PA	631 Lawrenceville Road, Lawrenceville, NJ 08648	224-44-0808
Henry J. Bove	Chief Executive Officer - Engineering, New York	30 South 17th Street, Philadelphia, PA	125 N. Ormond Avenue, Haverstown, PA 19063	048-18-4557
William Calhoun	Vice President - Engineering, California	3000 W. MacArthur Blvd., Santa Ana, CA	88 Stone Drive, Laguna Miguel, CA 92677	131-38-2068
Walter H. Rowell, Jr.	Vice President - Engineering, Arizona	5555 Greenwood Plaza Blvd., Englewood, CO	7091 So. Newport St., Englewood, CO 80112	012-28-4750
Thomas K. Smith	Vice President - Engineering, Kansas - Florida	900 Nationsbank Plaza, Winston - Salem, NC	3941 Tonbridge Lane, Winston - Salem, NC 27108	403-84-8828
JoAnn P. Crossella	Assistant Secretary	30 South 17th Street, Philadelphia, PA	17 Blatherwick Drive, Berlin, NJ 08008	202-36-2723
Elizabeth Langham	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	Post Office Box 843, Devon, PA 18333	211-22-8090
Edward J. Kelly	Assistant Treasurer	P. O. Box 81 Hague, Netherland	1474 Redwood Drive, Los Altos, CA 94024	030-24-0344
John F. Fuchs	Assistant Treasurer	One Broadway, Cambridge, MA	34 Clark Road, Andover, MA 01810	138-24-9888
Christopher F. Zeno	Assistant Treasurer	Two World Trade Center, New York, NY	52 Sandalwood Drive, Staten Island, NY 10308	098-50-3041
Richard L. Shope	Assistant Controller - Field Operations - and Assistant Treasurer	30 South 17th Street, Philadelphia, PA	2825 Greenbrier Lane, Allentown, PA 18103	188-32-7058

DIRECTORS

Charles O. Miller	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192
Richard K. Kinsella	141 Spring Street, Lexington, MA	16 Alpine Road, Windham, NH 03067
Joseph H. Wolfe	141 Spring Street, Lexington, MA	17 Pantry Road, Sudbury, MA 01776