

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853884 (5)

1. Corporation Name

BADGER ENGINEERS, INC.



Principal Place of Business

Mailing Address

30 SOUTH 17TH STREET
C/O TAX DEPARTMENT
PHILADELPHIA PA 19103
US

30 SOUTH 17TH STREET
C/O TAX DEPARTMENT
PHILADELPHIA PA 19103
US

3. Date Incorporated or Qualified

08/25/1982

3a. Date of Last Report

04/04/1995

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the registered agent

Signature typed or printed name of registered agent and the registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE P C D ☐ Change ☒ Addition
1.2 NAME MILLER, CHARLES G
1.3 STREET ADDRESS 32 PARKMAN WAY
1.4 CITY-ST-ZIP NEEDHAM, MA 02192

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

2.1 TITLE S V D ☐ Change ☒ Addition
2.2 NAME WOLFE, JOSEPH H
2.3 STREET ADDRESS 17 PANTY ROAD
2.4 CITY-ST-ZIP SUDBURY, MA 01776

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

3.1 TITLE T V D ☐ Change ☒ Addition
3.2 NAME KINSBELL, RICHARD K
3.3 STREET ADDRESS 16 ALPINE ROAD
3.4 CITY-ST-ZIP WINDHAM, NH 03087

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

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME BICKEL, JEROME E
4.3 STREET ADDRESS 319 ST DAVID DRIVE
4.4 CITY-ST-ZIP MOUNT LAUREL, NJ 08054

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

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME SIMMER, ROBERT A
5.3 STREET ADDRESS 3 LITTLE JOHN DRIVE
5.4 CITY-ST-ZIP MEDFORD, NJ 08055

TITLE V ☐ DELETE
NAME MONTGOMERY, TIMOTHY L
STREET ADDRESS 24 SHERMANS BRIDGE ROAD
CITY-ST-ZIP WAYLADD MA

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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:

Jerome E. Bickel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEROME E. BICKEL Vice-Pres

4-26-96

215-422-3000

CR2E034 (12/95)

2-4

01/15/06

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S. NO.</u>
Charles Q. Miller	Chairman of the Board,	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Joseph H. Wolfe	Chief Executive Officer and President	141 Spring Street, Lexington, MA	17 Panty Road, Sudbury, MA 01776	022-34-0260
Carl H. Guzik, Jr.	Vice President, Secretary, and General Counsel	141 Spring Street, Lexington, MA	Algonquin Ave., Andover, MA 01810	010-34-0872
Vincent J. Barry	Senior Vice President—Operations	One Broadway, Cambridge, MA	63 Garfield Rd., Concord, MA 01742	026-38-3256
Robert Marshall	Senior Vice President and Group Manager	180 Chubb Avenue, Lyndhurst, NJ	64 Brookside Drive, Upper Saddle River, NJ 07459	077-22-1311
Robert A. Simmers	Senior Vice President and Group Manager	30 South 17th Street, Philadelphia, PA	3 Little John Drive, Medford, NJ 08055	042-38-3702
Barry J. Gifford	— Hydrocarbons	13105 Northeast Freeway, Houston, TX	28 Pebble Hollow Court, Houston, TX 77381	090-36-0890
Michael G. Mower	Senior Vice President and Group Manager	13105 Northeast Freeway, Houston, TX	7500 Phoenom # 2111, Houston, TX 77040	574-14-4857
Samuel S. Giancarlo	— Commercial Products and Infrastructure	30 South 17th Street, Philadelphia, PA	143 N. 22nd St., Unit D, Philadelphia, PA 19103	129-32-5015
L. Bitina Reddy	Vice President — Polymers and Chemicals	1020 West 31st St., Downers Grove, IL	1005 Sherringham Drive, Naperville, IL 60565	104-46-6768
Ronald Villiger	Vice President — Petroleum and Gas — Upstream	13105 Northeast Freeway, Houston, TX	208 Asheton Way, Simpsonville, SC 29681	112-32-5759
Charles K. Dietz	Vice President — Pharmaceuticals and	1020 West 31st St., Downers Grove, IL	4111 Three Lakes Drive, Long Grove, IL 60047	585-30-6393
George N. Lemmon	Vice President — Mining and Non-Ferrous Metals	160 Chubb Avenue, Lyndhurst, NJ	147 Willow Road, Belle Mead, NJ 08502	093-34-4773
Robert J. Milner	Vice President — Food and Consumer Products	160 Chubb Avenue, Lyndhurst, NJ	137 Red Oak Way, Belle Mead, NJ 08502	193-32-7726
Donald G. Pica	Vice President — International Fossil Energy	160 Chubb Avenue, Lyndhurst, NJ	67 Hudson Road, Fuzal Park, NY 11001	079-36-3815
Robert C. Iotti	Vice President — Fossil Energy Engineering and Startup	Two World Trade Center, New York, NY	29 Cooper Hawk Drive, English Town, NJ 07726	467-72-2504
Coro A. Peitzzo	Vice President	160 Chubb Avenue, Lyndhurst, NJ	10 Andrews Dr., Marlboro, NJ 07746	123-30-9868
Carl G. Bertram	Vice President — General Manager—Europe	P. O. Box 81, Hague, Netherlands	7122 Wazeham Drive, Tampa, FL 33647	079-34-3232
Benjamin Flore	Vice President and General Manager	30 South 17th Street, Philadelphia, PA	251 Huron Avenue, Ekus Park, PA 19117	136-28-6345
Thomas H. Key	— Eastern Region	501 East Kennedy Boulevard, Tampa, FL	509 Aurora Avenue, Naperville, IL 60540	411-60-1086
Alan M. Edner	Vice President and General Manager	13105 Northeast Freeway, Houston, TX	1512-D Nantuxet Dr., Houston, TX 77046	057-30-5445
Richard B. Dwyer	— Southern Region	One Broadway, Cambridge, MA	30 Latham Drive, Duxbury, MA 02332	025-34-8749
A. Wayne Pletz	Vice President	10900 NE 8th Street, Bellevue, WA	6330-126th Ave SE, Bellevue, WA 98006	538-52-2756
James S. Sample, Jr.	Vice President	145 Technology Park, Norcross, GA 30092	5000 Trewno Cr., Duluth, GA 30136	206-32-9649
Harold J. Bell	Vice President	5555 Greenwood Plaza Blvd., Englewood, CO	6974 S. Pontiac Ct., Englewood, CO 80112	504-36-8672

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01/15/80

BAYTECH ENGINEERS & CONSTRUCTORS, INC.**OFFICERS**

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Charles Q. Miller	Chairman of the Board,	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Joseph H. Wolfe	Chief Executive Officer and President	141 Spring Street, Lexington, MA	17 Panty Road, Sudbury, MA 01776	022-34-0260
Carl H. Gunk, Jr.	Vice President, Secretary, and General Counsel	141 Spring Street, Lexington, MA	Algonquin Ave., Andover, MA 01810	010-34-0872
Vincent J. Barry	Senior Vice President-Operations,	One Broadway, Cambridge, MA	63 Garfield Rd., Concord, MA 01742	026-38-3256
Robert Marshall	Senior Vice President and Group Manager	160 Chubb Avenue, Lyndhurst, NJ	84 Brookside Drive, Upper Saddle River, NJ 07459	077-22-1311
Robert A. Shimmers	Senior Vice President and Group Manager	30 South 17th Street, Philadelphia, PA	3 Little John Drive, Medford, NJ 08055	042-38-3702
Barry J. Gifford	Senior Vice President and Group Manager	13105 Northeast Freeway, Houston, TX	28 Pebble Hollow Court, Houston, TX 77381	090-36-0890
Michael G. Mower	Vice President - Petroleum and Gas - Upstream	13105 Northeast Freeway, Houston, TX	7500 Phinmont # 2111, Houston, TX 77040	574-14-4957
Samuel S. Giancarlo	Vice President - Pharmaceuticals and Biotechnology	30 South 17th Street, Philadelphia, PA	143 N. 22nd St., Unit D, Philadelphia, PA 19103	129-32-5015
L. Bluma Reddy	Vice President - Metals and Mining	1020 West 31st St., Downers Grove, IL	1005 Sheringham Drive, Naperville, IL 60565	104-46-6769
Ronald Villiger	Vice President - Mining and Non-Ferrous Metals	13105 Northeast Freeway, Houston, TX	208 Asheton Way, Simpsonville, SC 29681	112-32-5736
Charles K. Dietz	Vice President - Food and Consumer Products	1020 West 31st St., Downers Grove, IL	4111 Three Lakes Drive, Long Grove, IL 60047	585-30-6353
George N. Lemmon	Vice President - Domestic Fossil Energy	160 Chubb Avenue, Lyndhurst, NJ	147 Willow Road, Belle Mead, NJ 08502	083-34-4773
Robert J. Minster	Vice President - International Fossil Energy	160 Chubb Avenue, Lyndhurst, NJ	137 Red Oak Way, Belle Mead, NJ 08502	183-32-7728
Donald G. Pica	Vice President - Fossil Energy Engineering and Startup	160 Chubb Avenue, Lyndhurst, NJ	67 Hudson Road, Floral Park, NY 11001	079-36-3615
Robert C. Iotti	Vice President	Two World Trade Center, New York, NY	28 Cooper Hawk Drive, English Town, NJ 07728	467-72-2504
Cono A. Partizzo	Vice President - General Manager - Europe	160 Chubb Avenue, Lyndhurst, NJ	10 Andrews Dr., Marlboro, NJ 07746	123-30-9668
Carl G. Bettram	Vice President and General Manager	P. O. Box 91, Hague, Netherlands	7122 Waretan Drive, Tampa, FL 33647	079-34-3232
Benjamin Flore	Vice President and General Manager	30 South 17th Street, Philadelphia, PA	251 Huron Avenue, Erika Park, PA 19117	136-28-6345
Thomas H. Key	Vice President and General Manager	501 East Kennedy Boulevard, Tampa, FL	508 Aurora Avenue, Naperville, IL 60540	411-60-1085
Alan M. Emner	Vice President and General Manager	13105 Northeast Freeway, Houston, TX	1512-D Nuttucket Dr., Houston, TX 77046	057-30-5445
Richard B. Dwyer	Vice President	One Broadway, Cambridge, MA	30 Lantern Drive, Duxbury, MA 02332	025-34-8749
A. Wayne Pietz	Vice President	10900 NE 8th Street, Bellevue, WA	6330-125th Ave SE, Bellevue, WA 98006	538-32-2756
James S. Sempke, Jr.	Vice President	145 Technology Park, Norcross, GA 30092	5000 Trevino Ct., Duluth, GA 30136	206-32-8649
Harold J. Bell	Vice President	5555 Greenwood Plaza Blvd., Englewood, CO	6974 S. Pontiac Ct., Englewood, CO 80112	504-36-8672

01/15/86

RAYTECH ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S.NO.
Giuseppe Rigamonti	Vice President - Engineering and Chief Executive Officer - Engineering, New York	One Broadway, Cambridge, MA	32 Pickman Drive, Bedford, MA 01730	023-42-1411
Jerome E. Bickel	Vice President - International Finance	30 South 17th Street, Philadelphia, PA	319 St. David Drive, Mt. Laurel, NJ 08054	180-32-3477
Allen M. Swenson	Vice President - Controller	30 South 17th Street, Philadelphia, PA	10 Morning Glory Ct., Westford, MA 01886	010-32-6050
Peter Kopycanski	Vice President	1020 West 31st Downers Grove, IL	1423 Riverway Rd., Yardley, PA 19067	113-38-6046
James K. Cravens	Vice President - Project Controls	30 South 17th Street, Philadelphia, PA	13 Wallingford Way, Vincentown, NJ 08086	149-42-5757
Joseph T. Bianco	Vice President - Chief Estimator	180 Chubb Avenue, Lyndhurst, NJ	870 East 83rd St., Brooklyn, NY 11228	111-28-2289
Robert S. Marrone	Vice President	30 South 17th Street, Philadelphia, PA	21 Zebor Dr., Lawrenceville, NJ 08648	165-34-5761
Caswell Cooke	Vice President - Architecture	30 South 17th Street, Philadelphia, PA	831 Lawrenceville Road, Lawrenceville, NJ 08648	224-44-0906
William Calhoun	Vice President - Engineering, California	3000 W. MacArthur Blvd., Santa Ana, CA	88 Sierra Drive, Laguna Niguel, CA 92677	131-38-2069
Leonard E. Marino	Vice President	3000 W. MacArthur Blvd., Santa Ana, CA	33127 Acapulco Drive, Dana Point, CA 92629	085-20-1731
Thomas K. Smith	Vice President - Engineering, Kansas - Florida	900 Nationalbank Plaza, Winston-Salem, NC	3841 Tonbridge Lane, Winston - Salem, NC 27106	403-64-8929
James G. Higgins, Jr.	Assistant General Counsel and Assistant Secretary	30 South 17th Street, Philadelphia, PA	501 Chestnut Lane, Wayne, PA 19087	190-32-7182
William J. Ferguson, Jr.	Assistant General Counsel and Assistant Secretary	141 Spring Street, Lexington, MA	237 Highland Street, Weston, MA 02183	022-42-3110
Ernest L. Bishop	Assistant Secretary	13105 Northwest Freeway, Houston, TX	1322 Champions Center, #306, Houston, TX 77068	663-46-0263
Alfred W. Glauner	Assistant Secretary	One Broadway, Cambridge, MA	44 Canterbury Dr., Sudbury, MA 01776	157-26-4227
Thomas H. Atkins	Assistant Secretary	180 Chubb Avenue, Lyndhurst, NJ	31 Warren Cutting, Chester, NJ 07830	228-32-6222
John P. Crosetta	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	17 Blatherwick Drive, Berth, NJ 08008	202-38-2723
Edward J. Kelley	Assistant Treasurer	P. O. Box 91 Hague, The Netherlands	1474 Redwood Drive, Los Altos, CA 94024	030-24-0384
Christopher F. Zilno	Assistant Controller - Field Operations and Assistant Treasurer	30 South 17th Street, Philadelphia, PA	178 Fletcher Drive, Morrisville, PA 19067	088-50-3041
Richard L. Shope			2825 Greenbrier Lane, Allentown, PA 18103	168-32-7068

DIRECTORS

Charles Q. Miller
Richard K. Kinella
Joseph H. Wolfe

141 Spring Street, Lexington, MA
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32 Parkman Way, Needham, MA 02192
16 Alpine Road, Windham, NH 03087
17 Parry Road, Sudbury, MA 01776