

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003335

FILED
Jun 22, 2011
Secretary of State

Entity Name: RAYTHEON BBN TECHNOLOGIES CORP.

Current Principal Place of Business:

10 MOULTON ST M-S 6/6C
CAMBRIDGE, MA 021381119

New Principal Place of Business:

Current Mailing Address:

10 MOULTON ST M-S 6/6C
CAMBRIDGE, MA 021381119

New Mailing Address:

870 WINTER STREET
WALTHAM, MA 02451

FEI Number: 41-2126829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DONNA MOCH

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: SIMPSON, KATHRYN G
Address: 870 WINTER ST
City-St-Zip: WALTHAM, MA 02451

Title: P
Name: ELMER, ROBERT G
Address: 10 MOULTON ST M-S 6/6C
City-St-Zip: CAMBRIDGE, MA 021381119

Title: VP
Name: MCKEON, BRIAN
Address: 1001 BOSTON POST ROAD
City-St-Zip: MARLBOROUGH, MA 01752

Title: VP
Name: MARCH, MARK W
Address: 870 WINTER ST
City-St-Zip: WALTHAM, MA 02451

Title: T
Name: GOGLIA, RICHARD A
Address: 870 WINTER ST
City-St-Zip: WALTHAM, MA 02451

Title: AS
Name: BARTLESON, BROOKE M
Address: 870 WINTER ST
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BROOKE M. BARTLESON

AS

06/22/2011

Electronic Signature of Signing Officer or Director

Date