2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003335

Entity Name: RAYTHEON BBN TECHNOLOGIES CORP.

Apr 27, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10 MOULTON ST M-S 6/6C CAMBRIDGE, MA 021381119

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

VΡ Title:

MOORE, ROBERT J Name: 870 WINTER ST Address: City-St-Zip: WALTHAM, MA 02451

Title: VΡ

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

Title:

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

Title:

BARTLESON, BROOKE M Name: 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 04/27/2012