

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

APPROVED
AND
FILED

①

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 93000001584 (2) ✓

1. Corporation Name

Raytheon Infrastructure Services Inc.

000001480660

-05/09/95--01079--010

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business: Two World Trade Center
New York
NY 10048

Mailing Address: 30 South 17th Street
P. O. Box 8223
Philadelphia, PA 19101

3. Date Incorporated or Qualified 03/31/1993

3a. Date of Last Report 5/1/94

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

23-270-9464

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hayes 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 After 11th & 12th)

Signature (Typed or Printed Name of Registered Agent After 11th & 12th)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGE TO OFFICERS AND DIRECTORS

TITLE C
NAME Miller, Charles Q
STREET ADDRESS 141 Spring Street
CITY, ST, ZIP Lexington, MA 02173

TITLE C, D.
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE V/C
NAME Simmers, Robert A
STREET ADDRESS 30 S. 17th St., P. O. Box 8223
CITY, ST, ZIP Philadelphia, PA 19101

TITLE V/C, D
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE D
NAME Dunn, Jerry R
STREET ADDRESS 105 Edinburgh Court
CITY, ST, ZIP Greenville, SC 29606

TITLE V/P
NAME Johnston, John
STREET ADDRESS Two World Trade Center
CITY, ST, ZIP New York, NY 10048

TITLE D
NAME Rigamonti, Gianfranco
STREET ADDRESS One Broadway
CITY, ST, ZIP Cambridge, MA 02142

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE P
NAME Marrone, Robert
STREET ADDRESS 11 Penn Plaza, 5th Floor
CITY, ST, ZIP New York, NY 10001

TITLE P
NAME Healey, John J.
STREET ADDRESS Two World Trade Center
CITY, ST, ZIP New York, NY 10048

TITLE S/T
NAME Santoro, Steven H.
STREET ADDRESS 11 Penn Plaza, 5th Floor
CITY, ST, ZIP New York, NY 10001

TITLE S/T
NAME Santoro, Steven H
STREET ADDRESS Two World Trade Center
CITY, ST, ZIP New York, NY 10048

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 110.07(3)(b), 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 a 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 (check one) or as an attachment with an address.

SIGNATURE:

JoAnn P. Crossetta

JoAnn P. Crossetta

4/28/95

(215) 422-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAYTHEON INFRASTRUCTURE SERVICES INCORPORATED

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Charles Q. Miller	141 Spring Street, Lexington, MA
Vice Chairman	Robert A. Simmers	30 South 17th Street, Philadelphia, PA
President and		
Chief Executive Officer	John J. Healey	Two World Trade Center, New York, NY
Vice President - Eastern Operations	Joseph F. Falbo	Two World Trade Center, New York, NY
Vice President - Operations	John C. Johnston	Two World Trade Center, New York, NY
Vice President and Program Manager -		
Facilities and Buildings	Maher Z. Labib	Two World Trade Center, New York, NY
Vice President - Engineering and		
Southern Operations	Carl Montana	Two World Trade Center, New York, NY
Vice President, Western Operations	A. Wayne Pietz	10900 NE 8th Street, Bellevue, WA
Vice President - Administration,		
Treasurer, and Secretary	Steven H. Santoro	Two World Trade Center, New York, NY
Assistant Secretary	JoAnn P. Crossetta	30 South 17th Street, Philadelphia, PA

DIRECTORS

Charles Q. Miller	141 Spring Street, Lexington, MA
Gianfranco Rigamonti	One Broadway, Cambridge, MA
Robert A. Simmers	30 South 17th Street, Philadelphia, PA

APPROVED
AND
FILED

95 MAY -1 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/21/95

(2)