

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001584 (2)

1. Corporation Name

RAYTHEON INFRASTRUCTURE SERVICES INCORPORATED

Principal Place of Business

TWO WORLD TRADE CENTER
NEW YORK NY 10001

Mailing Address

30 SOUTH 17TH ST.
P.O. BOX 8223
PHILADELPHIA PA 19101



3. Date Incorporated or Qualified
03/31/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
23-2709464

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
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME MILLER, CHARLES O
STREET ADDRESS 141 SPRING STREET
CITY-ST-ZIP LEXINGTON MA 02173

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VCD ☐ DELETE
NAME SIMMERS, ROBERT A
STREET ADDRESS 30 S. 17TH ST., P.O. BOX 8223
CITY-ST-ZIP PHILADELPHIA PA 19101

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME JOHNSTON, JOHN R
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RIGAMONTI, GIAFRANCO
STREET ADDRESS ONE BROADWAY
CITY-ST-ZIP CAMBRIDGE MA 02142

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME HEALY, JOHN
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10001

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME President
5.3 STREET ADDRESS Redd Jr., Benjamin D
5.4 CITY-ST-ZIP 30 S. 17th St., P.O. Box 8223
Philadelphia, PA 19101

TITLE ST ☐ DELETE
NAME SANTORO, STEVEN H
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10001

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 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

JoAnn P. Crossetta

JoAnn P. Crossetta

4/16/96 (215) 422-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)