

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # F93000004621 (9)**

1. Corporation Name

**RAYTHEON NUCLEAR, INC.**

Principal Place of Business

**30 S. 17TH ST.  
PHILADELPHIA PA 19103**

Mailing Address

**30 S. 17TH ST.  
PHILADELPHIA PA 19103**

APPROVED  
AND  
FILED

05 MAY - 1 PM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**10/13/1993**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**23-2123722**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fees 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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

|                 |                       |
|-----------------|-----------------------|
| TITLE           | CD                    |
| NAME            | MILLER, CHARLES Q     |
| STREET ADDRESS  | 141 SPRING STREET     |
| CITY - ST - ZIP | LEXINGTON MA          |
| TITLE           | PCED                  |
| NAME            | KANE, JEROME P.       |
| STREET ADDRESS  | 30 S. 17TH ST.        |
| CITY - ST - ZIP | PHILADELPHIA PA       |
| TITLE           | VTD                   |
| NAME            | BICKEL, JEROME E      |
| STREET ADDRESS  | 30 S. 17TH ST.        |
| CITY - ST - ZIP | PHILADELPHIA PA 19103 |
| TITLE           | VSD                   |
| NAME            | HIGGINS, JAMES C JR   |
| STREET ADDRESS  | 30 S. 17TH ST.        |
| CITY - ST - ZIP | PHILADELPHIA PA 19103 |
| TITLE           | VCM                   |
| NAME            | HYSTER, DAVID R       |
| STREET ADDRESS  | 30 S. 17TH ST.        |
| CITY - ST - ZIP | PHILADELPHIA PA 19103 |
| TITLE           | VPC                   |
| NAME            | MONTGOMERY, TIMOTHY L |
| STREET ADDRESS  | 141 SPRING ST         |
| CITY - ST - ZIP | LEXINGTON MA          |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| 1.2 NAME            |                                                                                   |
| 1.3 STREET ADDRESS  |                                                                                   |
| 1.4 CITY - ST - ZIP |                                                                                   |
| 2.1 TITLE           | PCED <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | Louis J. Sas                                                                      |
| 2.3 STREET ADDRESS  | Two World Trade Center                                                            |
| 2.4 CITY - ST - ZIP | New York, NY                                                                      |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| 3.2 NAME            |                                                                                   |
| 3.3 STREET ADDRESS  |                                                                                   |
| 3.4 CITY - ST - ZIP |                                                                                   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| 4.2 NAME            |                                                                                   |
| 4.3 STREET ADDRESS  |                                                                                   |
| 4.4 CITY - ST - ZIP |                                                                                   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| 5.2 NAME            |                                                                                   |
| 5.3 STREET ADDRESS  |                                                                                   |
| 5.4 CITY - ST - ZIP |                                                                                   |
| 6.1 TITLE           | VPC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| 6.2 NAME            | Charles S. Rogovin                                                                |
| 6.3 STREET ADDRESS  | Two World Trade Center                                                            |
| 6.4 CITY - ST - ZIP | New York, NY                                                                      |

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 if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**J. E. Bickel**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

**4/28/95**

**(215) 422-3000**

Date

Daytime Phone #

RAYTHEON NUCLEAR INC.

OFFICERS

| <u>TITLE</u>                                                         | <u>NAME</u>                           | <u>BUSINESS ADDRESS</u>                                                        | <u>HOME ADDRESS</u>                                                       | <u>S.S. NO.</u>            |
|----------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------|
| Chairman of the Board                                                | Charles Q. Miller                     | 141 Spring Street, Lexington, MA                                               | 32 Parkman Way, Needham, MA 02182                                         | 218-44-7217                |
| President and Chief Executive Officer                                | Louis J. Ses                          | Two World Trade Center, New York, NY                                           | 29 Cooper Hawk Dr., English Town, NJ 07726                                | 467-72-2504                |
| Executive Vice President-Nuclear Services                            | Jerome P. Kane                        | 30 South 17th Street, Philadelphia, PA                                         | 7 Ringfield, Chadds Ford, PA 19317                                        | 263-70-6872                |
| Vice President-Finance, and Treasurer                                | Jerome E. Bickel                      | 30 South 17th Street, Philadelphia, PA                                         | 319 St David Drive, Mt Laurel, NJ 08054                                   | 180-32-3477                |
| Vice President-Nuclear Programs and Projects                         | Charles S. Rogovin                    | Two World Trade Center, New York, NY                                           | 11 Avery Court, East Northport, NY 11731                                  | 073-30-7011                |
| Vice President, Secretary, and General Counsel                       | James C. Higgins, Jr.                 | 30 South 17th Street, Philadelphia, PA                                         | 501 Chestnut Lane, Wayne, PA 19087                                        | 190-32-7162                |
| Vice President-Construction and Maintenance                          | David R. Hyster                       | 30 South 17th Street, Philadelphia, PA                                         | 60 Woodstream Dr., Wayne, PA 19087                                        | 475-44-2682                |
| Vice President-Nuclear Technology                                    | Joseph P. Padalino                    | Two World Trade Center, New York, NY                                           | 4 Acron Place, North Caldwell, NJ 07006                                   | 131-40-8435                |
| Vice President-Business Development, North America                   | Arthur G. Lembo, Jr.                  | 30 South 17th Street, Philadelphia, PA                                         | 4 Weston Ct., Cherry Hill, NJ 08003                                       | 156-48-9844                |
| Vice President-Nuclear Marketing and Sales                           | James C. Seldarini                    | Two World Trade Center, New York, NY                                           | 2 Caven Lane, Hazlet, NJ 07730                                            | 152-36-7089                |
| Vice President-International Marketing and Sales Assistant Secretary | Michael Marchetta<br>John P. Crossett | Two World Trade Center, New York, NY<br>30 South 17th Street, Philadelphia, PA | P.O. Box 466, Waccabuc, NY 10597<br>17 Blithewick Drive, Berlin, NJ 08009 | 111-48-3257<br>202-36-2723 |

DIRECTORS

|                   |                                      |                                             |             |
|-------------------|--------------------------------------|---------------------------------------------|-------------|
| Robert C. Iotti   | Two World Trade Center, New York, NY | 29 Cooper Hawk Dr., English Town, NJ 07726  | 467-72-2504 |
| Charles Q. Miller | 141 Spring Street, Lexington, MA     | 32 Parkman Way, Needham, MA 02182           | 219-44-7217 |
| Walter J. DeLoeuw | Two World Trade Center, New York, NY | 8 Osborne Terrace, Pompton Plains, NJ 07444 | 374-42-6731 |

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