

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

23-2123722

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

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MILLER, CHARLES Q
STREET ADDRESS 141 SPRING STREET
CITY-STATE-ZIP LEXINGTON MA

☐ DELETE

TITLE PCED
NAME SAS, LOUIS J.
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

TITLE VTD
NAME BICKEL, JEROME E
STREET ADDRESS 30 S. 17TH ST.
CITY-STATE-ZIP PHILADELPHIA PA 19103

☐ DELETE

TITLE VSD
NAME HIGGINS, JAMES C JR
STREET ADDRESS 30 S. 17TH ST.
CITY-STATE-ZIP PHILADELPHIA PA 19103

☐ DELETE

TITLE VCM
NAME HYSTER, DAVID R
STREET ADDRESS 30 S. 17TH ST.
CITY-STATE-ZIP PHILADELPHIA PA 19103

☐ DELETE

TITLE VC
NAME ROGOVIN, CHARLES S.
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/03/96 (215) 422-3000

Date

Daytime Phone #

CR2E034 (12/95)

RAYTHEON NUCLEAR INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Charles Q. Miller	141 Spring Street, Lexington, MA
President and Chief Executive Officer	Louis J. Sas	Two World Trade Center, New York, NY
Executive Vice President – Nuclear Services	Currently Vacant	
Vice President – Finance, and Treasurer	Jerome E. Bickel	30 South 17th Street, Philadelphia, PA
Vice President – Nuclear Programs and Projects	Charles S. Rogovin	Two World Trade Center, New York, NY
Vice President, Secretary, and General Counsel	James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Vice President – Construction and Maintenance	David R. Hyster	30 South 17th Street, Philadelphia, PA
Vice President – Nuclear Technology	Joseph P. Padalino	Two World Trade Center, New York, NY
Vice President – Business Development, North America	Arthur G. Lembo, Jr.	30 South 17th Street, Philadelphia, PA
Vice President – Nuclear Marketing and Sales	James C. Saldarini	Two World Trade Center, New York, NY
Vice President – International Marketing and Sales	Michael Marchelletta	Two World Trade Center, New York, NY
Assistant Treasurer	Christopher F Ziino	30 South 17th Street, Philadelphia, PA
Assistant Secretary	JoAnn P. Crossetta	30 South 17th Street, Philadelphia, PA

DIRECTORS

Robert C. Iotti	Two World Trade Center, New York, NY
Charles Q. Miller	141 Spring Street, Lexington, MA
Robert Marshall	160 Chubb Avenue, Lyndhurst, NJ
Louis J. Sas	Two World Trade Center, New York, NY