

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004621

1. Entity Name
RAYTHEON NUCLEAR, INC.

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90022 017 ***150.00

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
720 Park Blvd
Suite, Apt. #, etc.

3. Mailing Address
720 Park Blvd
Suite, Apt. #, etc.
P.O. Box 73

City & State
Boise, ID

City & State
Boise, ID

4. FEI Number 23-2123722

Applied For
Not Applicable

Zip 83712 Country US

Zip 83729 Country US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PADALINO, JOSEPH P 508 CARNEGIE CENTER PRINCETON NJ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SAS, LOUIS J. 510 CARNEGIE CENTER PRINCETON NJ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT BICKEL, JEROME E 510 CARNEGIE CENTER PRINCETON NJ 19103 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSOC HIGGINS, JAMES C JR 30 S. 17TH ST. PHILADELPHIA PA 19103 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCM HYSTER, DAVID R 510 CARNEGIE CENTER PRINCETON NJ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPBD LEMO, ARTHUR G JR. 510 CARNEGIE CENTER PRINCETON NJ | <input checked="" type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Please see attached list of officers and directors | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Craig G. Taylor Craig G. Taylor, Secretary 03/27/2001 208-386-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0094577

CR2E034 (10/00)

Attachment Doc # F9300004621
C0042972

Directors, Officers Report

Raytheon Nuclear Inc.

March 27, 2001

DIRECTORS

Reed Noel Brimhall Director

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Thomas Raymond Foote Director

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry Director

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

OFFICERS

Stephen Grant Hanks President and Chief Executive Officer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny Vice President and Chief Operating Officer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Reed Noel Brimhall Vice President and Controller

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson Vice President and Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Raymond Foote Vice President

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam

Vice President

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

David Lee Myers

Vice President

Effective: July 08, 2000

Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Robert Carl Wiesel

Vice President

Effective: July 08, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Thomas Henry Zarges

Vice President

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Craig Gerald Taylor

Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins

Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Karen Koenig Blose

Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Melina Joan Datsopoulos

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Riley Edmister

Assistant Secretary

Effective: July 08, 2000

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Terry Kay Eller

Assistant Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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Kevin James Holderness

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher Kane

Assistant Secretary

Effective: July 08, 2000

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Mark Steven McKain

Assistant Secretary

Effective: July 08, 2000

Primary Address: 30 S. 17th Street
Philadelphia, PA 19103

Jonathan Marc Robertson

Assistant Secretary

Effective: July 07, 2000

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Herbert True Sears

Assistant Secretary

Effective: July 08, 2000

Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

Lisa Hamric Ross

Assistant Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729