2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000000828 May 02, 2000 8:00 am Secretary of State RAYTHEON INTERNATIONAL, INC. 05-02-2000 90113 044 ***150.00 Mailing Address Principal Place of Business 41 SPRING STREET 141 SPRING STREET LEXINGTON MA 02421-7860 EXINGTON MA 02173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 04-3227759 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ٧S TITLE Addition TITLE Delete Kenneth C. Dahlberg GILCHRIST, KATHRYN A NAME NAME STREET ADDRESS 1100Wilson Blvd. STREET ADDRESS 141 SPRING STREET CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA** Arlington, VA 22209 ■ Addition 🗶 Change Delete TITLE TITLE David L. Fowler WEAVER, JOHN C NAME STREET ADDRESS 141 SPRING STREET STREET ADDRESS 1100 Wilson Blvd. CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA** <u> Arlington, VA 22209</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAPPLES, JOHN W NAME NAME Ь STREET ADDRESS STREET ADDRESS 141 SPRING STREET 3 CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA ☐ Change Addition TITLE ☐ Delete TITLE GOGLIA, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 141 SPRING STREET CITY-ST-ZIP CITY-ST-ZIP Lexington Ma Addition | ☐ Delete TITLE ☐ Change TITLE NAME Kenneth C. Dahlberg NAME STREET ADDRESS STREET ADDRESS 1100 Wilson Blvd. CITY-ST-ZIP CITY-ST-7IP <u> Arlington, VA 22209</u> ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

Tahn W. Kalpoles, Director

100 862-6600