



THE UNITED STATES
CORPORATION
COMPANY

E 99000003722

ACCOUNT NO. : 072100000032

REFERENCE : 295533 4360675

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizitz

70.00 per J. Wilson by phone

ORDER DATE : July 1, 1999

ORDER TIME : 10:21 AM

ORDER NO. : 295533-010

CUSTOMER NO: 4360675

CUSTOMER: Ms. Jean Manteau
Raytheon Engineers &
30 S. 17th Street

400002937114--9

Philadelphia, PA 19103

RECEIVED

99 JUL 21 AM 8:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RAYTHEON ENGINEERING QUALITY
SERVICES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 AM 9:47

FILED

W 7/21

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RAYTHEON ENGINEERING QUALITY SERVICES CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James C. Higgins, Jr.

(Name of Person)

Raytheon Engineers and Constructors, Inc.

(Firm/Company)

30 South 17th Street

(Address)

Philadelphia, Pennsylvania 19103

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

James C. Higgins, JR. at (215) 422-4813
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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STATE
SECRETARY
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James C. Higgins Jr., Director, Secretary
(Typed or printed name and capacity of person signing application)

RIDER

RAYTHEON ENGINEERING QUALITY SERVICES CORPORATION

OFFICERS AND DIRECTORS LIST

OFFICERS

Name - Title(s)	Address
Bertrand R. Mazo, CEO & President	510 Carnegie Center, Princeton, NJ 08540
George H. Abendroth, Vice President	510 Carnegie Center, Princeton, NJ 08540
John E. Walsh, Treasurer	510 Carnegie Center, Princeton, NJ 08540
James C. Higgins, Jr., Secretary	30 S. 17th St., Philadelphia, PA 19103
Jean M. Manteau, Assistant Secretary	30 S. 17th St., Philadelphia, PA 19103
Richard L. Shope, Assistant Treasurer & Assistant Controller	30 S. 17th St., Philadelphia, PA 19103
Christopher F. Ziino, Assistant Treasurer	30 S. 17th St., Philadelphia, PA 19103

DIRECTORS

James C. Higgins, Jr.
Bertrand R. Mazo

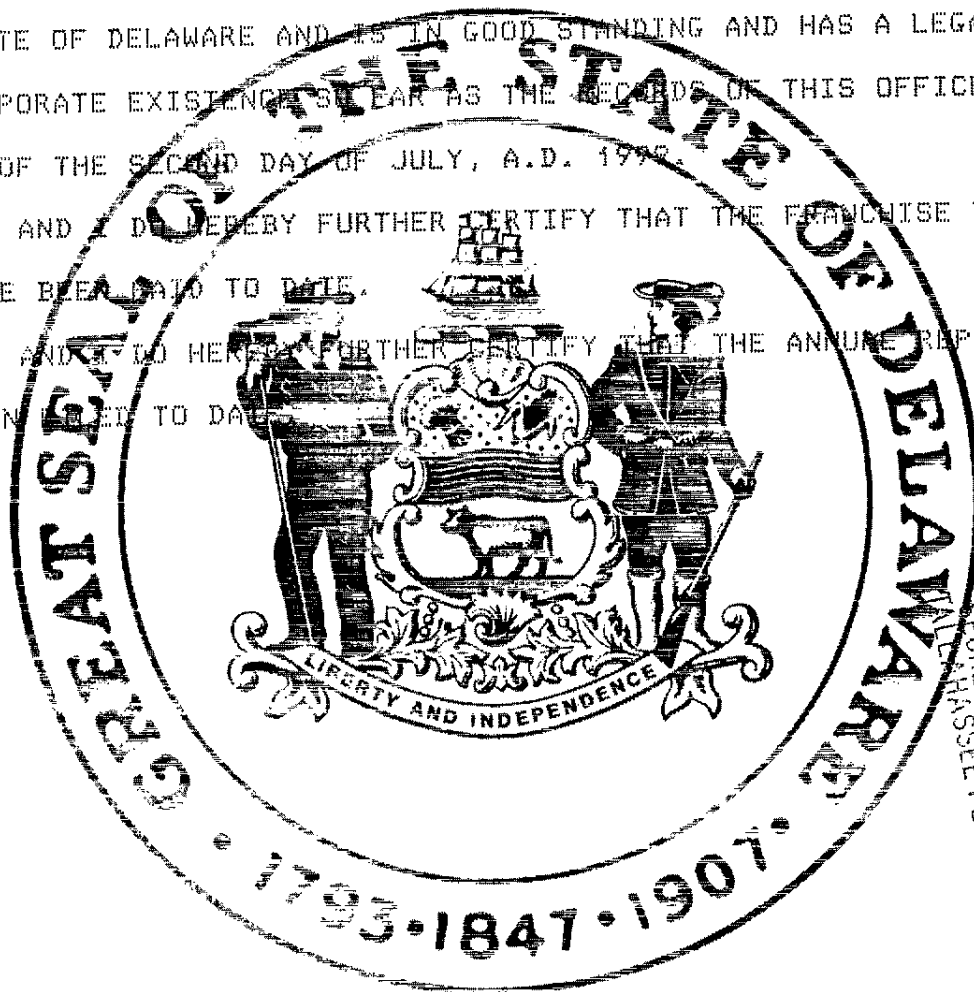
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYTHEON ENGINEERING QUALITY SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



FILED
99 JUL 21 AM 9:47
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

0840172 8300

991271887

AUTHENTICATION:

7845220

DATE:

97-02-99