

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 # P00479

(6)

1. Corporation Name

RAYTHEON CONSTRUCTORS INC.

Principal Place of Business

30 SOUTH 17TH STREET
P.O. BOX 8223
PHILADELPHIA PA 19101

Mailing Address

30 SOUTH 17TH STREET
P.O. BOX 8223
PHILADELPHIA PA 19101



3. Date Incorporated or Qualified
01/03/1984

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
84-0880121

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 the filer, date.

(NOTE: Registered Agent signature required when new filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
MILLER, CHARLES O.
32 PARKMAN WAY
NEEDHAM MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
POELCK, WERNER J.
3725 WORTHINGTON RD.
COLLEGEVILLE PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
BICKEL, JEROME E.
319 ST. DAVID DR.
MT. LAUREL NJ

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HIGGINS JR., JAMES C.
501 CHESTNUT LANE
WAYNE PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MONTGOMERY, TIMOTHY L.
24 SHERMANS BRIDGE RD.
WAYLAND MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
LANGHAM, ELIZABETH
1022 DEVON STATE RD
DEVON PA 19333

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
PD
ZAIST, ROBERT W
22971 FEMES
MISSION VIEJO, CA 92692

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
VTD
SANDERS, JAMES K
606 ENCAMPMENT DRIVE
BERMIDISTEER, NJ 07921

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
S
☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
AT
ZILINDO, CHRISTOPHER F
179 FLETCHER DRIVE
MORRISVILLE PA 19067

☐ Change ☒ Addition

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:

CF Zilind

CHRISTOPHER F. ZILINDO ASST. TREAS.

4-26-96 215-422-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day, Month, Year

CR2E034 (12/95)

Fig 282

RAYHEON CONSTRUCTORS, INC

OFFICERS

TITLE	NAME	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
CHAIRMAN OF THE BOARD	CHARLES Q. MILLER	141 SPRING STREET, LEONINGTON, MA	32 PARKMAN WAY, NEEDHAM, MA 02182	218-44-7217
PRESIDENT AND CHIEF OPERATING OFFICER	ROBERT W. ZAST	160 CHUBB AVENUE, LYNDHURST, NJ	22871 FEMES, MISSION VIEJO, CA 92682	048-42-7802
VICE PRESIDENT-LABOR RELATIONS	ISAAC J. CAGRAVE	30 SOUTH 17TH STREET, PHILADELPHIA, PA	14 TANGLEWOOD BOULEVARD, MEDFORD, NJ 08055	163-38-3748
VICE PRESIDENT-GENERAL MANAGEMENT OPERATIONS	GEORGE T. DAVIS	30 SOUTH 17TH STREET, PHILADELPHIA, PA	110 RIDGEVIEW DRIVE, BLACKTOWN, PA 19066	210-28-3343
VICE PRESIDENT-NUCLEAR/FOSIL MGMT.	DAVID R. HYSTER	30 SOUTH 17TH STREET, PHILADELPHIA, PA	60 WOODSTREAM DRIVE, WAYNE, PA 19087	475-44-2882
VICE PRESIDENT-IND./PROCESS MGMT.	WILLIAM W. BLANCHARD	30 SOUTH 17TH STREET, PHILADELPHIA, PA	407 TYSON ROAD, SCHWENKSVILLE, PA 19473	173-42-6717
VICE PRESIDENT, SECRETARY, AND GENERAL COUNSEL	JAMES C. HIGGINS JR.	30 SOUTH 17TH STREET, PHILADELPHIA, PA	501 CHESTNUT LANE, WAYNE, PA 19087	180-32-7162
VICE PRESIDENT-CONTRACTS	THOMAS L. MONTGOMERY	141 SPRING STREET, LEONINGTON, MA	24 SHERMAN'S BRIDGE ROAD, WAYLAND, MA 01778	021-48-4017
VICE PRESIDENT, CONTROLLER, AND TREASURER	JAMES K. SANDERS	160 CHUBB AVENUE, LYNDHURST, NJ	66 ENCAMPMENT DRIVE, BEDMINSTER, NJ 07821	459-13-6756
ASSISTANT CONTROLLER AND ASSISTANT TREASURER	RICHARD L. SHORE	30 SOUTH 17TH STREET, PHILADELPHIA, PA	2825 GREENBRIAR LANE, ALLENTOWN, PA 18103	188-32-7068
ASSISTANT CONTROLLER	PETER R. MARANO	160 CHUBB AVENUE, LYNDHURST, NJ	6 NORTH BROOKWOOD DRIVE, MONTCLAIR, NJ 07042	152-36-2218
ASSISTANT SECRETARY	THOMAS ATKINS	11 PENN PLAZA, NEW YORK, NY	31 WARREN CUTTING, CHESTER, NJ 07830	228-52-8222
ASSISTANT SECRETARY	ERNEST L. BISHOP	3000 W. MACARTHUR BLVD., SANTA ANA, CA	1322 CHAMPIONS CENTER, HOUSTON, TX 77069	563-46-0253
ASSISTANT SECRETARY	JOANN P. CROSSETTA	30 SOUTH 17TH STREET, PHILADELPHIA, PA	17 BLATHERWICK DRIVE, BERLIN, NJ 08009	202-38-2723
ASSISTANT TREASURER	JAMES D. KNIGHT	160 CHUBB AVENUE, LYNDHURST, NJ	369 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974	465-41-8282
ASSISTANT TREASURER	CHRISTOPHER F. ZIMO	30 SOUTH 17TH STREET, PHILADELPHIA, PA	179 FLETCHER DRIVE, MORRISVILLE, PA 18057	008-50-3041

DIRECTORS

CHARLES Q. MILLER	141 SPRING STREET, LEONINGTON, MA	32 PARKMAN WAY, NEEDHAM, MA 02182
JAMES K. SANDERS	160 CHUBB AVENUE, LYNDHURST, NJ	66 ENCAMPMENT DRIVE, BEDMINSTER, NJ 07821
ROBERT W. ZAST	160 CHUBB AVENUE, LYNDHURST, NJ	22871 FEMES, MISSION VIEJO, CA 92682