

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 19101-8223

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/03/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

84-0880121

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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
PD
ZAIST, ROBERT W.
22971 FEMES
MISSION VIEJO CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
SANDERS, JAMES K
66 ENCAMPMENT DRIVE
BEDMINSTER N.

☐ 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
ZINO, CHRISTOPHER F
179 FLETCHER DRIVE
MORRISVILLE PA

☐ 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-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 of Christopher F. Zino, dated 3/28/97, Tallahassee, FL

CR2E034 (9/96)

RAYTHEON CONSTRUCTORS, INC.OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S. NO.</u>
Chairman of the Board	Charles Q. Miller	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Chief Executive Officer and President	George B. Rogers	160 Chubb Ave., Lyndhurst, NJ	11 Abedim Way, Calton, NJ 07830	252-68-5511
Vice President-Gen Mgmt Operations	George T. Davis	30 South 17th Street, Philadelphia, PA	110 Ridgeway Drive, Bucktown, Pa. 19465	210-28-3343
Vice President-Industrial and Process Maintenance	William W. Blanchard	30 South 17th Street, Philadelphia, PA	407 Tyson Road, Schuensville, PA 19473	173-42-6717
Vice President - Labor Relations	Ismet J. Cakrane	30 South 17th Street, Philadelphia, PA	14 Tanglewood Boulevard, Medford NJ 08055	163-36-3748
Vice President-Nuclear and Fossil Maintenance	David R. Hyster	30 South 17th Street, Philadelphia, PA	60 Woodstream Drive, Wayne PA 19087	475-44-2692
Vice President, Secretary, and General Counsel	James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA	501 Chestnut Lane, Wayne, PA 19087	190-32-7162
Vice-President-Contracts	Timothy L. Montgomery	141 Spring Street, Lexington, MA	24 Sheremans Bridge Road, Wayland, MA 01778	021-48-4017
Vice President, Controller, and Treasurer	James K. Sanders	160 Chubb Ave., Lyndhurst, NJ	66 Encampment Drive, Bedminster, NJ 07921	459-13-6758
Assistant Secretary	Thomas H. Atkins	160 Chubb Ave., Lyndhurst, NJ	31 Warren Cutting, Chester, NJ 07930	228-52-8222
Assistant Secretary	Ernest L. Bishop	13105 Northwest Freeway, Houston, TX	1322 Champions Center, Houston, TX 77069	563-46-0253
Assistant Secretary	Karen L. Degler	30 South 17th Street, Philadelphia, PA	221 Devereaux Ave., Philadelphia, PA 19111	174-52-2776
Assistant Controller	Peter R. Mazano	160 Chubb Ave., Lyndhurst, NJ	6 North Brookwood Drive, Montclair, NJ 07042	152-36-2218
Assistant Treasurer	Richard L. Shope	30 South 17th Street, Philadelphia, PA	2925 Greenbriar Lane, Allentown, PA 18103	188-32-7058
Assistant Treasurer	Christopher F. Zilno	30 South 17th Street, Philadelphia, PA	179 Fletcher Drive, Morrisville, PA 19067	098-50-3041

DIRECTORS

Charles Q. Miller	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192
George B. Rogers	160 Chubb Ave., Lyndhurst, NJ	11 Abedim Way, Calton, NJ 07830
James K. Sanders	160 Chubb Ave., Lyndhurst, NJ	66 Encampment Drive, Bedminster, NJ 07921