

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P00479** (6)  
1. Corporation Name  
**RAYTHEON CONSTRUCTORS INC.**

Principal Place of Business <b>30 SOUTH 17TH STREET P.O. BOX 8223 PHILADELPHIA PA 19101</b>	Mailing Address <b>30 SOUTH 17TH STREET P.O. BOX 8223 PHILADELPHIA PA 19101</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/03/1984</b>	
4. FEI Number <b>84-0880121</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, CHARLES O.</b>	1.2 NAME	
STREET ADDRESS	<b>32 PARKMAN WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEEDHAM MA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROGERS, GEORGE B</b>	2.2 NAME	
STREET ADDRESS	<b>11 ABEDIM WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CALIFON NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VTD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SANDERS, JAMES K</b>	3.2 NAME	
STREET ADDRESS	<b>88 ENCAMPMENT DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BEDMINISTER N.</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HIGGINS JR., JAMES C.</b>	4.2 NAME	
STREET ADDRESS	<b>501 CHESTNUT LANE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WAYNE PA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MONTGOMERY, TIMOTHY L.</b>	5.2 NAME	
STREET ADDRESS	<b>24 SHERMANS BRIDGE RD.</b>	5.3 STREET ADDRESS	<b>24 FIELD STOPS LAKE</b>
CITY-ST-ZIP	<b>WAYLAND MA</b>	5.4 CITY-ST-ZIP	<b>NATICK, MA</b>
TITLE	<b>AT</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZINO, CHRISTOPHER F</b>	6.2 NAME	
STREET ADDRESS	<b>179 FLETCHER DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MORRISVILLE PA</b>	6.4 CITY-ST-ZIP	

14. 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 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: **C.F. Zino** Christopher F Zino 4-24-98 215-422-3610

CR2E034 (10/97)

01/15/88

RAYTHEON CONSTRUCTORS, INC.

CO # 15

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	125 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Chief Executive Officer and President	George B. Rogers	508 Carnegie Center, Princeton, NJ	11 Abedim Way, Califon, NJ 07830	252-68-5511
Vice President - Operations, Maintenance Division	George T. Davis	508 Carnegie Center, Princeton, NJ	110 Ridgeway Drive, Bucktown, Pa. 19465	210-28-3343
Vice President - Industrial and Process Maintenance	William W. Blanchard	508 Carnegie Center, Princeton, NJ	407 Tyson Road, Schwenksville, PA 19473	173-42-6717
Vice President - Labor Relations	Ismael J. Cakane	508 Carnegie Center, Princeton, NJ	14 Tanglewood Boulevard, Medford NJ 08055	163-36-3748
Vice President - Nuclear and Fossil Maintenance	David R. Hyster	508 Carnegie Center, Princeton, NJ	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	125 Spring Street, Lexington, MA	24 Fieldstone Lane, Natick, MA 01760	021-48-4017
Vice President, Controller, and Treasurer	James K. Sanders	508 Carnegie Center, Princeton, NJ	66 Encampment Drive, Bedminster, NJ 07921	459-13-6758
Vice President-Operations, Construction	John R. Martin	508 Carnegie Center, Princeton, NJ	5315 Wilderstone Dr., Norcross, GA 30092	203-42-1219
Assistant Secretary	Thomas H. Atkins	508 Carnegie Center, Princeton, NJ	31 Wharfen Culling, Chester, NJ 07830	226-32-8222
Assistant Secretary	Ernest L. Bishop	13105 Northwest Freeway, Houston, TX	1322 Champions Center, Houston, TX 77069	563-46-0253
Assistant Controller and Assistant Treasurer	Richard L. Shope	30 South 17th Street, Philadelphia, PA	2825 Greenbrier 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

Robert Marshall	508 Carnegie Center, Princeton, NJ	64 Brookside Drive, Upper Saddle River, NJ 07459
Charles Q. Miller	125 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192
George B. Rogers	508 Carnegie Center, Princeton, NJ	11 Abedim Way, Califon, NJ 07830
James K. Sanders	508 Carnegie Center, Princeton, NJ	66 Encampment Drive, Bedminster, NJ 07921