

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 050 ***150.00

DOCUMENT # **P00479**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1984

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip 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

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

TITLE **PD** ☐ DELETE
NAME **ROGERS, GEORGE B**
STREET ADDRESS **11 ABEDIM WAY**
CITY-ST-ZIP **CALIFON NJ**

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

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

TITLE **V** ☐ DELETE
NAME **MONTGOMERY, TIMOTHY L.**
STREET ADDRESS **24 FIELD STOPE LANE**
CITY-ST-ZIP **NATICK MA**

TITLE **AT** ☐ DELETE
NAME **ZIINO, CHRISTOPHER F**
STREET ADDRESS **179 FLETCHER DRIVE**
CITY-ST-ZIP **MORRISVILLE PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C** ☐ Change ☒ Addition
1.2 NAME **ASSAD, SHAY D**
1.3 STREET ADDRESS **7 SCHOOL STREET**
1.4 CITY-ST-ZIP **HOPKINTON, MA 01748**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **VT D** ☐ Change ☒ Addition
3.2 NAME **SWENSON, ALLEN M**
3.3 STREET ADDRESS **10 MORRIS GLORY CIRCLE**
3.4 CITY-ST-ZIP **WESTFORD, MA 01886**

4.1 TITLE **S** ☒ 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

09/30/98

RAYTHEON CONSTRUCTORS, INC.

CO # 15

OFFICERS

TITLE	NAME	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Chairman Of The Board	Shay D. Assad	125 Spring Street, Lexington, MA	7 School Street, Hopkinton, MA 01748	027-36-379
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	Ismet J. Cakrane	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	Allen M. Swenson	30 South 17th Street, Philadelphia, PA	10 Morning Glory Circle, Westford, MA 01886	010-32-6030
Vice President-Operations, Construction Division	John R. Martin	508 Carnegie Center, Princeton, NJ	5315 Wickershire Dr., Norcross, GA 30092	203-42-1219
Assistant Secretary and Assistant General Counsel	Thomas H. Atkins	508 Carnegie Center, Princeton, NJ	31 Warren Cutting, Chester, NJ 07930	226-52-8222
Assistant Secretary	Jean M. Mantau	30 South 17th Street, Philadelphia, PA	2243 Wallace St., Philadelphia, PA 19130	148-66-8966
Assistant Controller and Assistant Treasurer	Richard L. Shope	30 South 17th Street, Philadelphia, PA	2925 Greenbriar Lane, Allentown, PA 18103	188-32-7058
Assistant Treasurer	Christopher F. Ziino	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 07458
George B. Rogers	508 Carnegie Center, Princeton, NJ	11 Abedim Way, Califon, NJ 07830
Allen M. Swenson	30 South 17th Street, Philadelphia, PA	10 Morning Glory Circle, Westford, MA 01886

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