

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00479

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ASSAD, SHAY D	<input checked="" type="checkbox"/> Delete
NAME	7 SCHOOL ST	
STREET ADDRESS	HOPKINTON MA 01748	
CITY-ST-ZIP		
TITLE	PD ROGERS, GEORGE B	<input checked="" type="checkbox"/> Delete
NAME	11 ABEDIM WAY	
STREET ADDRESS	CALIFON NJ	
CITY-ST-ZIP		
TITLE	VTD SWENSON, ALLEN M	<input checked="" type="checkbox"/> Delete
NAME	10 MOPPING GLORY CIR	
STREET ADDRESS	WESTFORD MA 01886	
CITY-ST-ZIP		
TITLE	S HIGGINS JR., JAMES C.	<input checked="" type="checkbox"/> Delete
NAME	501 CHESTNUT LANE	
STREET ADDRESS	WAYNE PA	
CITY-ST-ZIP		
TITLE	VTD MONTGOMERY, TIMOTHY L.	<input checked="" type="checkbox"/> Delete
NAME	24 FIELD STOPE LANE	
STREET ADDRESS	NATICK MA	
CITY-ST-ZIP		
TITLE	AT ZIINO, CHRISTOPHER F	<input type="checkbox"/> Delete
NAME	179 FLETCHER DRIVE	
STREET ADDRESS	MORRISVILLE PA	
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, JOHN R.	
STREET ADDRESS	4 BARD SWALLOW COURT	
CITY-ST-ZIP	PLAINSBORO, NJ 08536	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVIS, GEORGE T	
STREET ADDRESS	110 RIVERVIEW DRIVE	
CITY-ST-ZIP	BUCHTOWN, PA 19465	
TITLE	VTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHIMOTA, RICHARD W	
STREET ADDRESS	1003 COUNTRY WAY	
CITY-ST-ZIP	CHESTER SPRINGS, PA 19425	
TITLE	INDRESANO, JARA L	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	APT #3, 20 FOSKETT ST	
STREET ADDRESS	SOMERVILLE, MA 02144	
CITY-ST-ZIP		
TITLE	DICKMAN, DAVID C.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	18 PICCADILLY WAY,	
STREET ADDRESS	WESTBOROUGH, MA 01581	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

CHRISTOPHER F. ZIINO

4-28-2000

Date

(CARL EVANS)

215-422-4843

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

3/15/00

Raytheon Constructors Inc.
Philadelphia, Pennsylvania 19103**Officers**

Title	Name	Business Address	Home Address	S.S. No.	Birth Date	Birth Place
Chairman of the Board, Chief Executive Officer and President	John Raymond Martin	510 Carnegie Center, Princeton, NJ	4 Barn Swallows Court, Plainsboro, NJ 08536	203-42-1219	04/18/52	Ridgeway, PA
Vice President - Operations, Maintenance Division	George Thomas Davis	30 South 17th Street, Philadelphia, PA	110 Ridgeway Drive, Bucktown, Pa. 19465	210-28-3343	02/03/37	Tazewell, VA
Vice President - Industrial and Process Maintenance	William Wayne Blanchard	30 South 17th Street, Philadelphia, PA	407 Tyson Road, Schwenksville, PA 19473	173-42-6717	07/21/49	Pittsburgh, PA
Vice President - Labor Relations	Ismet J. Cakrane	510 Carnegie Center, Princeton, NJ	14 Tanglewood Boulevard, Medford NJ 08055	163-36-3748	05/30/45	St Marie, Italy
Vice President, Secretary, and General Counsel	Tara L. Indrasano	One Broadway, Cambridge, MA	Apt. #3, 20Foskett St., Somerville, MA 02144	149-68-1354	09/12/63	
Vice-President - Contracts	David C. Dickman	One Broadway, Cambridge, MA	18 Piccadilly Way, Westborough, MA 01581	289-42-0880	08/27/54	St Marys, OH
Vice President, Controller, and Treasurer	Richard William Shimola	30 South 17th Street, Philadelphia, PA	1003 Country Way, Chester Springs, PA 19425	468-74-6927	07/31/62	Minneapolis, MN
Assistant Secretary and Assistant General Counsel	Thomas Herman Atkins	510 Carnegie Center, Princeton, NJ	31 Warren Cutting, Chester, NJ 07930	226-52-8222	01/13/39	Richmond, VA
Assistant Controller and Assistant Treasurer	Richard Leroy Shope	30 South 17th Street, Philadelphia, PA	2925 Greenbriar Lane, Allentown, PA 18103	188-32-7058	06/20/42	Altouna, PA
Assistant Treasurer	Christopher Frank Zino	30 South 17th Street, Philadelphia, PA	179 Fletcher Drive, Morrisville, PA 19067	098-50-3041	09/18/58	Messina, Italy

Directors

William J. Ferguson Jr.	One Broadway, Cambridge, MA	237 Highland Street, Weston Ma. 02193	022-42-3310	08/18/51	Brighton, MA
John Raymond Martin	510 Carnegie Center, Princeton, NJ	4 Barn Swallows Court, Plainsboro, NJ 08536	203-42-1219	04/18/52	Ridgeway, PA
Richard William Shimola	30 South 17th Street, Philadelphia, PA	1003 Country Way, Chester Springs, PA 19425	468-74-6927	07/31/62	Minneapolis, MN

Attachment # P00479
955180