

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169500

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAYTHEON SI GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

1220 HWY A1A
STE 123
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1220 HWY A1A
STE 123
INDIALANTIC, FL 32903 US

New Mailing Address:

870 WINTER STREET
WALTHAM, MA 02451 US

FEI Number: 20-2028570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HAWKINS, STEVEN K
Address: 1200 S. JUPITER RD.
City-St-Zip: GARLAND, TX 75042

Title: VSD
Name: MUTEK, MICHAEL W
Address: 1200 S. JUPITER RD.
City-St-Zip: GARLAND, TX 75042

Title: CFOD
Name: GREER, NANCY
Address: 1200 S. JUPITER RD.
City-St-Zip: GARLAND, TX 75042

Title: P
Name: GILLETTE, TERRY
Address: 1220 HWY A1A, STE 123
City-St-Zip: INDIALANTIC, FL 32903

Title: T
Name: GOGLIA, RICHARD A
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: AS
Name: BARTLESON, BROOKE M
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BROOKE M. BARTLESON

AS

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date