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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 AM 11:29

DOCUMENT # P21195 (3)

1. Corporation Name

BADGER DESIGN & CONSTRUCTORS, INC.

Principal Place of Business

ONE BROADWAY
C/O TAX DEPARTMENT
CAMBRIDGE MA 02142

Mailing Address

ONE BROADWAY
C/O TAX DEPARTMENT
CAMBRIDGE MA 02142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2605979

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 30 SOUTH 17th STREET

Suite, Apt. #, etc.

2a. Mailing Address

26 30 SOUTH 17th STREET

Suite, Apt. #, etc.

22 City & State

23 PHILADELPHIA PA

Zip

24 19103

Country

27 City & State

28 PHILADELPHIA PA

Zip

29 19103

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the 7 applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VP	RAYMOND, WP	639 WELLESLEY ST	WESTON MA
VP	TRAUM, SB	407 MIDWAY ISL	CLEARWATER FL
T	KELLEY, EDWARD J	514 KATAHDIN DR	LEXINGTON MA
S	GLAUNER, A. W.	44 CANTERBURY LANE	SUDBURY MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
P C D	MILLER, CHARLES G	32 PARKMAN WAY	NEEDHAM MA 02192	☐	☒
S V D	WOLFE, JOSEPH H	17 PANTERY ROAD	SUDBURY, MA 01776	☐	☒
T U D	KINSELLA, RICHARD K	16 ALPINE ROAD	WINDHAM, NH 0	☐	☒
V	BICKEL JEROME E	319 ST DAVID DRIVE	MT LAUREL, NJ 08054	☐	☒
V	SIMMERS, ROBERT A	3 LITTLE JOHN DRIVE	MEDFORD, NJ 08055	☐	☒
V	MONTGOMERY TIMOTHY L	24 SHORMAN'S BRIDGE ROAD	WAYLAND, MA 01778	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: James S. Bickel JEROME E BICKEL VICE-PRES 3-30-95 215-422-3000

OFFICERS ARE OF BADGER DESIGN & CONSTRUCTORS, INC. SURVIVING ENTITY OF 12/31/93 MERGER

00 12/31/93
MERGER WITH

Raytheon Engineers & Constructors Inc was The Subsidiary Entity to a
Broder Design Constructors Inc.

021195

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Charles O. Mike	Chairman of the Board, President and Chief Executive Officer	141 Spring Steel, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Joseph H. Wolfe	Vice President, Secretary, and General Counsel	141 Spring Steel, Lexington, MA	17 Parly Road, Sudbury, MA 01776	022-34-0260
Carl H. Guild, Jr.	Senior Vice President - Programs	141 Spring Steel, Lexington, MA	Algonquin Ave., Andover, MA 01810	010-34-0872
Walter J. Dolanow	Senior Vice President and Group Manager - Ebasco	30 South 17th Street, Philadelphia, PA	8 Osborne Terrace, Pompton Plains, NJ 07444	374-42-6731
Peter A. Russo	Senior Vice President and Group Manager - Engr'g	One Broadway, Cambridge, MA	17 Parly Road, Sudbury, MA 01776	074-32-2343
Vincent J. Barry	- Hydraulics	30 South 17th Street, Philadelphia, PA	63 Garfield Rd., Concord, MA 01742	026-38-3256
Robert A. Summers	Senior Vice President and Group Manager - Commercial	30 South 17th Street, Philadelphia, PA	3 Little John Drive, Needham, MA 02055	042-38-3702
Dean K. Allen	Vice President - General Manager - Europe	P. O. Box 91, Hague, Netherlands	Hogewegh, Hague, Netherlands	558-48-8110
David A. Raymond	Vice President - International Marketing and Sales	1025 Connecticut Ave., Suite 1014, DC	9026 Barton Drive, Potomac, MD 20854	573-64-2562
Robert C. Iotti	Vice President - Ebasco Nuclear and Advanced Technology	Two World Trade Center, New York, NY	29 Cooper Hawk Drive, English Town, NJ 07726	457-72-2504
Bertand R. Mazo	Vice President - Ebasco Quality Programs	Two World Trade Center, New York, NY	9 Kennelwood Lane, Mahanwah, NJ 07747	128-32-3333
George N. Lemmon	Vice President - Ebasco Engineering	Two World Trade Center, New York, NY	14 Willow Road, Belle Mead, NJ 08502	093-34-4773
Corso A. Perazzo	Vice President - Ebasco Power Engineering	Two World Trade Center, New York, NY	10 Andrews Dr., Marlboro, NJ 07746	123-30-8868
John J. Healey	Vice President - Ebasco Infrastructure	30 South 17th Street, Philadelphia, PA	1286 Ocean Ave., 814 Sea Bright, NJ 07760	144-32-2732
Jerome P. Karne	Vice President - Nuclear Services	30 South 17th Street, Philadelphia, PA	7 Ringfield, Chadds Ford, PA 19317	263-70-6972
Berry J. Gaford	Vice President - Polymers and Chemicals	One Broadway, Cambridge, MA	68 Tillary Rd., Norwell, MA 02061	090-38-0890
Samuel S. Giancalo	Vice President - Pharmaceuticals and Biotechnology	30 South 17th Street, Philadelphia, PA	143 N. 22nd St., Unit B, Philadelphia, PA 19103	128-32-5015
L. Brian Peckly	Vice President - Metals and Mining	1020 West 31st St., Downers Grove, IL	1005 Sheringham Drive, Naperville, IL 60565	104-48-6763
Charles K. Dietz	Vice President - Food and Consumer Products	1020 West 31st St., Downers Grove, IL	4111 Three Lakes Drive, Long Grove, IL 60047	585-30-6393
Kenneth C. Robertson	Vice President - Fossil Projects and Services	30 South 17th Street, Philadelphia, PA	231 Pryor Road, Westminster, PA 19374	180-34-6740
Richard B. Dwyer	Vice President and General Manager - Northeast Region	One Broadway, Cambridge, MA	30 Lanham Drive, Duxbury, MA 02202	026-34-6743
Bertram Flore	Vice President and General Manager - Eastern Region	30 South 17th Street, Philadelphia, PA	251 Huron Avenue, Elkins Park, PA 19117	136-28-8345
Carl G. Baetzum	Vice President and General Manager - Southern Region	1401 N. Westshore Blvd., Tampa, FL	7122 Wareham Drive, Tampa, FL 33647	073-34-3232
Thomas H. Kery	Vice President and General Manager - Mid-America Region	1020 West 31st Downers Grove, IL	509 Aurora Avenue, Naperville, IL 60540	411-60-1085
Alan M. Ebnor	Vice President and General Manager - Western Region	13105 Northeast Freeway, Houston, TX	1512 - D Neimuchel Dr. Houston, TX 77046	057-30-5445
Richard K. Kinsella	Vice President, Chief Financial Officer, and Treasurer	141 Spring Steel, Lexington, MA	16 Alpine Road, Wintham, NH 03087	026-32-8214
Gary W. Groom	Vice President - Contracts	141 Spring Steel, Lexington, MA	210 Maple Lane, Seawick, PA 15143	182-40-4976
John W. Ramond	Vice President - Human Resources	30 South 17th Street, Philadelphia, PA	24 Shermans Bridge Road, Maryland, PA 01776	021-48-4017
Gary L. Vaco	Vice President - Administration	30 South 17th Street, Philadelphia, PA	135 Ramblewood Parkway, MT Laurel, NJ 08054	125-32-8146
Gerald P. Haley	Vice President - Procurement	One Broadway, Cambridge, MA	21 Hippo Lane, Medford, NJ 08055	203-38-6718
William J. Osborne	Vice President - International Ventures	One Broadway, Cambridge, MA	4 Hobow Lane, Lexington, MA 02173	014-34-3459
Quarlesco Raymond	Vice President - Engineering	30 South 17th Street, Philadelphia, PA	32 Pickman Drive, Bedford, MA 01730	023-42-1411
Jerome E. Bickel	Vice President and Controller	30 South 17th Street, Philadelphia, PA	318 St. David Drive, Mt. Laurel, NJ 08054	180-32-3477
James C. Higgins	Assistant General Counsel and Assistant Secretary	30 South 17th Street, Philadelphia, PA	501 Chestnut Lane, Wayne, PA 19087	180-32-7162
Alfred W. Gleason	Assistant General Counsel and Assistant Secretary	One Broadway, Cambridge, MA	44 Cambridge Drive, Sudbury, MA 01776	157-25-4227

PATHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
William J. Ferguson, Jr.	Assistant General Counsel and Assistant Secretary	141 Spring Street, Lexington, MA	237 Highland Street, Weston, MA 02157	022-42-3310
Carroll C. Cole	Vice President - Architecture	30 South 17th Street, Philadelphia, PA	631 Lawrenceville Road, Lawrenceville, NJ 08648	224-44-0008
Henry J. Bove	Chief Executive Officer - Engineering, New York	30 South 17th Street, Philadelphia, PA	125 N. Ormond Avenue, Haverhill, PA 19063	046-18-6567
William Calhoun	Vice President - Engineering, California	3000 W. MacArthur Blvd., San Mateo, CA	86 Sierra Drive, Laguna Hills, CA 92657	131-36-2059
William H. Rowan, Jr.	Vice President - Engineering, Arizona	5555 Greenwood Plaza Blvd., Englewood, CO	7061 So. Newport St., Englewood, CO 80112	072-28-4750
Thurston K. Smith	Vice President - Engineering, Kansas - Florida	900 Nationsbank Plaza, Winston - Salem, NC	3941 Torndridge Lane, Winston - Salem, NC 27106	403-64-8629
William P. Crockett	Assistant Secretary	30 South 17th Street, Philadelphia, PA	17 Bathwick Drive, Berlin, NJ 08008	202-36-2723
Donald Langheim	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	Post Office Box 843, Devon, PA 19333	211-22-8090
Edward J. Kelley	Assistant Treasurer	P. O. Box 91 Hague, Netherland	1474 Redwood Drive, Los Altos, CA 94024	008-24-0364
John F. Fuchs	Assistant Treasurer	One Broadway, Cambridge, MA	34 Clark Road, Andover, MA 01810	136-24-9889
Christopher F. Zano	Assistant Controller - Field Operations	Two World Trade Center, New York, NY	52 Sandwood Drive, Staten Island, NY 10308	098-50-3041
Richard L. Shupe	- and Assistant Treasurer	30 South 17th Street, Philadelphia, PA	2505 Greentier Lane, Alhambra, PA 19103	186-32-7058

DIRECTORS

Charles O. Miller
 Richard K. Kinsella
 Joseph H. Wolfe

141 Spring Street, Lexington, MA
 141 Spring Street, Lexington, MA
 141 Spring Street, Lexington, MA

32 Putnam Way, Needham, MA 02192
 18 Alpine Road, Windham, NH 03087
 17 Partry Road, Sudbury, MA 01776