

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21195 (3)

1. Corporation Name

BADGER DESIGN & CONSTRUCTORS, INC.

Principal Place of Business

Mailing Address

30 SOUTH 17TH STREET
C/O TAX DEPARTMENT
PHILADELPHIA PA 19103
US

30 SOUTH 17TH STREET
C/O TAX DEPARTMENT
PHILADELPHIA PA 19103
US



2. Principal Place of Business	2a. Mailing Address
21 30 South 17th STREET	26 30 South 17th STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Philadelphia PA	28 Philadelphia, PA
Zip	Zip
24 19103	29 19103
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
10/06/1988	04/04/1995
4. FEI Number	Applied For Not Applicable
04-2605979	
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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS 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 607.1505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

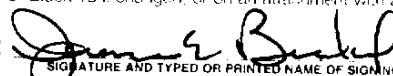
(If the registered agent signature is required, attach a separate sheet)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	VP	1.1 TITLE	PC D
NAME	RAYMOND, WP	1.2 NAME	MILLER, CHARLES Q
STREET ADDRESS	639 WELLESLEY ST	1.3 STREET ADDRESS	32 PARKMAN WAY
CITY - ST - ZIP	WESTON MA	1.4 CITY - ST - ZIP	NEEDHAM, MA 02192
TITLE	VP	2.1 TITLE	VS D
NAME	TRAUM, SB	2.2 NAME	WOLFE, JOSEPH H
STREET ADDRESS	407 MIDWAY ISL	2.3 STREET ADDRESS	17 PANTY ROAD
CITY - ST - ZIP	CLEARWATER FL	2.4 CITY - ST - ZIP	SUGGLEY, MA 01776
TITLE	T	3.1 TITLE	TV D
NAME	KELLEY, EDWARD J	3.2 NAME	KINSELA, RICHARD K
STREET ADDRESS	514 KATAHDIN DR	3.3 STREET ADDRESS	16 ALPINE ROAD
CITY - ST - ZIP	LEXINGTON MA	3.4 CITY - ST - ZIP	WINDHAM, NH 03087
TITLE	V	4.1 TITLE	
NAME	SIMMERS, ROBERT A	4.2 NAME	
STREET ADDRESS	3 LITTLE JOHN DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MEDFORD NJ	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	MONTGOMERY, TIMOTHY L.	5.2 NAME	
STREET ADDRESS	24 SHERMANS BRIDGE ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WAYLAND MA	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	V
NAME		6.2 NAME	BICKEL, JEROME E
STREET ADDRESS		6.3 STREET ADDRESS	319 ST DAVID DRIVE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	MT LAUREL, NJ 08054

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

 JEROME E BICKEL VICE PRES

4-26-96

215-422-3000

CR2E034 (12/95)

01/15/86

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S.NO.</u>
Charles C. Miller	Chairman of the Board,	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
Joseph H. Wolfe	Chief Executive Officer and President	141 Spring Street, Lexington, MA	17 Panty Road, Sudbury, MA 01776	022-34-0260
Carl H. Guind, Jr.	Senior Vice President - Operations	141 Spring Street, Lexington, MA	Algonquin Ave., Andover, MA 01810	010-34-0672
Vincent J. Barry	Senior Vice President and Group Manager	One Broadway, Cambridge, MA	63 Garfield Rd., Concord, MA 01742	026-38-3236
Robert Marshall	- Hydrocarbons	160 Chubb Avenue, Lyndhurst, NJ	64 Brookside Drive, Upper Saddle River, NJ 07458	077-22-1311
Robert A. Simmers	Senior Vice President and Group Manager	30 South 17th Street, Philadelphia, PA	3 Little John Drive, Medford, NJ 08055	042-38-3702
Barry J. Gifford	- Commercial Products and Infrastructure	13105 Northeast Freeway, Houston, TX	28 Pabbie Hollow Court, Houston, TX 77381	090-36-0890
Michael G. Mower	Vice President - Polymers and Chemicals	13105 Northeast Freeway, Houston, TX	7500 Piedmont # 2111, Houston, TX 77040	574-14-4957
Samuel S. Glancarlo	Vice President - Petroleum and Gas - Upstream	30 South 17th Street, Philadelphia, PA	143 N. 22nd St., Unit D, Philadelphia, PA 19103	129-32-5015
	Biotechnology			
L. Bkima Reddy	Vice President - Metals and Mining	1020 West 31st St., Downers Grove, IL	1005 Springfield Drive, Naperville, IL 60565	104-46-6768
Ronald Villiger	Vice President - Mining and Non-Ferrous Metals	13105 Northeast Freeway, Houston, TX	208 Asheton Way, Simpsonville, SC 29681	112-32-5759
Charles K. Dietz	Vice President - Food and Consumer Products	1020 West 31st St., Downers Grove, IL	4111 Treese Lakes Drive, Long Grove, IL 60047	585-30-6383
George N. Lemmon	Vice President - Domestic Fossil Energy	160 Chubb Avenue, Lyndhurst, NJ	147 Willow Road, Belle Mead, NJ 08502	093-34-4773
Robert J. Milhiser	Vice President - International Fossil Energy	160 Chubb Avenue, Lyndhurst, NJ	137 Red Oak Way, Belle Mead, NJ 08502	183-32-7778
Donald G. Price	Vice President - Fossil Energy Engineering and Startup	160 Chubb Avenue, Lyndhurst, NJ	67 Hudson Road, Floral Park, NY 11001	079-36-3815
Robert C. Iotti	Vice President	Two World Trade Center, New York, NY	29 Cooper Hawk Drive, English Town, NJ 07726	467-72-2504
Coro A. Pettizzo	Vice President	160 Chubb Avenue, Lyndhurst, NJ	10 Andrews Dr., Marlboro, NJ 07746	123-30-9869
Carl G. Bertram	Vice President and General Manager	P. O. Box 91, Hague, Netherlands	7122 Wareham Drive, Tampa, FL 33647	079-34-3232
Benjamin Flore	- Eastern Region	30 South 17th Street, Philadelphia, PA	251 Huron Avenue, Elkhart Park, PA 19117	136-28-8345
Thomas H. Key	Vice President and General Manager	501 East Kennedy Boulevard, Tampa, FL	509 Aurora Avenue, Naperville, IL 60540	411-60-1085
Alan M. Edner	- Southern Region	13105 Northeast Freeway, Houston, TX	1512-D Nantucket Dr., Houston, TX 77046	057-30-5445
	- Western Region			
Richard B. Dwyer	Vice President	One Broadway, Cambridge, MA	30 Lantern Drive, Duxbury, MA 02332	025-34-8749
A. Wayne Platz	Vice President	10900 NE 8th Street, Bellevue, WA	6330-126th Ave SE, Bellevue, WA 98006	538-52-2756
James S. Sempke, Jr.	Vice President	145 Technology Park, Norcross, GA 30092	5000 Tretno Cr., Duluth, GA 30136	208-32-9648
Harold J. Bell	Vice President	5555 Greenwood Plaza Blvd., Englewood, CO	6974 S. Pontiac Ct., Englewood, CO 80112	504-36-8672

01/15/86

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Giuliano Rigamonti	Vice President - Engineering and Chief Executive Officer - Engineering, New York	One Broadway, Cambridge, MA	32 Pickman Drive, Bedford, MA 01730	023-42-1411
Jerome E. Bickel	Vice President - International Finance	30 South 17th Street, Philadelphia, PA	319 St. David Drive, Mt. Laurel, NJ 08054	180-32-3477
Allen M. Swenson	Vice President - Controller	30 South 17th Street, Philadelphia, PA	10 Morning Glory Cr., Westford, MA 01886	010-32-6030
Peter Kopschanski	Vice President - Project Controls	1020 West 31st Downers Grove, IL	1423 Paver Rd., Yeadley, PA 19067	113-38-8048
James K. Owens	Vice President - Chief Estimator	30 South 17th Street, Philadelphia, PA	13 Wallingford Way, Vineland, NJ 08008	149-42-5757
Joseph T. Bianco	Vice President	160 Chubb Avenue, Lyndhurst, NJ	970 East 83rd St., Brooklyn, NY 11238	111-28-2288
Robert S. Marrone	Vice President - Architecture	30 South 17th Street, Philadelphia, PA	21 Zehrf Dr., Lawrenceville, NJ 08648	185-34-5751
Caswell Cooke	Vice President - Engineering, California	30 South 17th Street, Philadelphia, PA	831 Lawrenceville Road, Lawrenceville, NJ 08648	224-44-0908
William Calhoun	Vice President	3000 W. MacArthur Blvd., Santa Ana, CA	88 Sierra Drive, Laguna Niguel, CA 92677	131-38-2059
Leonard E. Marino	Vice President - Engineering, Kansas - Florida	800 Nationalbank Plaza, Winston-Salem, NC	33121 Acapulco Drive, Dana Point, CA 92629	083-20-1731
Thomas K. Smith	Assistant General Counsel and Assistant Secretary	30 South 17th Street, Philadelphia, PA	3941 Tonbridge Lane, Winston - Salem, NC 27106	403-64-8929
James G. Higgins, Jr.	Assistant General Counsel and Assistant Secretary	141 Spring Street, Lexington, MA	237 Highland Street, Weston, MA 02183	190-32-7162
William J. Ferguson, Jr.	Assistant Secretary	13105 Northeast Freeway, Houston, TX	1322 Champions Center, #305, Houston, TX 77069	022-42-3310
Ernest L. Bishop	Assistant Secretary	One Broadway, Cambridge, MA	44 Canterbury Dr., Sudbury, MA 01776	563-46-0253
Alfred W. Glauner	Assistant Secretary	160 Chubb Avenue, Lyndhurst, NJ	31 Warren Cutting, Chester, NJ 07930	157-26-4227
Thomas H. Atkins	Assistant Secretary	30 South 17th Street, Philadelphia, PA	17 Blatherwick Drive, Berlin, NJ 08008	228-32-8222
John P. Crossella	Assistant Treasurer	P.O. Box 91 Hague, The Netherlands	1474 Redwood Drive, Los Altos, CA 94024	2012-38-2723
Edward J. Kelley	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	179 Fletcher Drive, Morrisville, PA 19067	030-24-0364
Christopher F. Zilno	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	2925 Greentree Lane, Allentown, PA 18103	098-50-3041
Richard L. Shope	Assistant Treasurer			188-32-7059

DIRECTORS

Charles Q. Miller	141 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192
Richard K. Kroszella	141 Spring Street, Lexington, MA	16 Alpine Road, Windham, NH 03087
Joseph H. Wolfe	141 Spring Street, Lexington, MA	17 Penny Road, Sudbury, MA 01776