2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109924

Entity Name: RAYTHEON FOREGROUND SECURITY, INC.

INTITY Name: RAYTHEON FOREGROUND SECURITY, II

Current Principal Place of Business:

2214 ROCK HILL ROAD SUITE 150 HERNDON, VA 20171

Current Mailing Address:

870 WINTER STREET WALTHAM, MA 02451 US

FEI Number: 59-3684913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

DULLES VA 20166

FILED May 01, 2018

Secretary of State

CC7449882659

Officer/Director Detail:

Title PRESIDENT Title CHIEF EXECUTIVE OFFICER

NamePERKINSON, PAUL BNameDESIMONE, JOHN JAddress2214 ROCK HILL ROADAddress22270 PACIFIC BLVD.

SUITE 150

City-State-Zip: City-State-Zip:

Title VICE PRESIDENT AND CHIEF Title VICE PRESIDENT - TAXES

FINANCIAL OFFICER

Name

MARCH, MARK W

Name

FARNSWORTH, DAVID E

Address

22270 PACIFIC BLVD.

City-State-Zip: WALTHAM MA 02451

City-State-Zip: DULLES VA 20166
Title SECRETARY

TitleVICE PRESIDENTNameMARTINEZ, JOHN TNameMOORE, ROBERT JAddress22270 PACIFIC BLVD.Address870 WINTER STREETCity-State-Zip:DULLES VA 20166

City-State-Zip: WALTHAM MA 02451 Title ASSISTANT SECRETARY

Title TREASURER Name BARTLESON, BROOKE M
Name DASILVA, KEVIN G Address 870 WINTER STREET
Address 870 WINTER STREET City-State-Zip: WALTHAM MA 02451

City-State-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.

Continues on page 2

SIGNATURE: BROOKE M. BARTLESON ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

05/01/2018 Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title DIRECTOR, ASSISTANT SECRETARY

Name MCELROY, CATHERINE A Name NG, DANA

Address 22270 PACIFIC BLVD. Address 870 WINTER STREET

City-State-Zip: DULLES VA 20166 City-State-Zip: WALTHAM MA 02451

Title ASSISTANT TREASURER
Name IGLOWSKI, STEPHEN J
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451