2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169500

Entity Name: RAYTHEON SI GOVERNMENT SOLUTIONS, INC.

FILED Apr 26, 2013 Secretary of State CC3160488191

Current Principal Place of Business:

1220 HWY A1A STE 123

INDIALANTIC, FL 32903

Current Mailing Address:

870 WINTER STREET WALTHAM, MA 02451 US

FEI Number: 20-2028570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail:

Title CHAIRMAN AND CHIEF EXECUTIVE Title

DIRECTOR, VICE PRESIDENT AND

OFFICER

HAWKINS, STEVEN K

Name

SECRETARY

MUTEK, MICHAEL W

Name Address 1200 S. JUPITER RD.

Address 1200 S. JUPITER RD.

City-State-Zip: GARLAND TX 75042

City-State-Zip: GARLAND TX 75042

Title

Title

DIRECTOR, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Title **PRESIDENT**

Name GREER, NANCY Name GILLETTE. TERRY Address 1220 HWY A1A, STE 123

Address 1200 S. JUPITER RD.

INDIALANTIC FL 32903 City-State-Zip:

City-State-Zip: GARLAND TX 75042

Title ASSISTANT SECRETARY

Title **TREASURER** Name

BARTLESON, BROOKE M Name

GOGLIA, RICHARD A Address 870 WINTER STREET

870 WINTER STREET Address City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

VICE PRESIDENT - TAXES

Title VICE PRESIDENT

Name MARCH, MARK W Name MOORE, ROBERT J

870 WINTER STREET Address

City-State-Zip: WALTHAM MA 02451

WALTHAM MA 02451 City-State-Zip:

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Address

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

ASSISTANT SECRETARY

870 WINTER STREET

04/26/2013

Officer/Director Detail Continued:

Title VICE PRESIDENT AND CHIEF OPERATING

OFFICER

Name PORTER, JAY

Address 1220 HWY A1A

STE 123

City-State-Zip: INDIALANTIC FL 32903

Title ASSISTANT SECRETARY

Name SMITH, JOHN M

Address 1200 S. JUPITER ROAD

City-State-Zip: GARLAND TX 75042

Title ASSISTANT SECRETARY

Name NG, DANA

Address

Address 870 WINTER STREET

City-State-Zip: WALTHAM MA 02451

Title ASSISTANT TREASURER

Name IGLOWSKI, STEPHEN J

870 WINTER STREET

City-State-Zip: WALTHAM MA 02451