

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169500

Entity Name: RAYTHEON SI GOVERNMENT SOLUTIONS, INC.**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 CHIEF EXECUTIVE OFFICER
Name HARRINGTON, JACK G
Address 22265 PACIFIC BLVD
City-State-Zip: DULLES VA 20166

Title VICE PRESIDENT AND SECRETARY
Name SMITH, JOHN M
Address 22265 PACIFIC BLVD
City-State-Zip: DULLES VA 20166

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name MOHN, EDWARD M
Address 22265 PACIFIC BLVD
City-State-Zip: DULLES VA 20166

Title VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name PORTER, JAY
Address 1220 HWY A1A
STE 123
City-State-Zip: INDIALANTIC FL 32903

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

Title ASSISTANT SECRETARY
Name BARTLESON, BROOKE M
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - TAXES
Name MARCH, MARK W
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT
Name MOORE, ROBERT J
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

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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** 03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR AND ASSISTANT SECRETARY
Name NG, DANA
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

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

Title ASSISTANT SECRETARY
Name MARTINEZ, JOHN T
Address 22265 PACIFIC BLVD
City-State-Zip: DULLES VA 20166

Title PRESIDENT
Name SHIREY, C. BRIAN
Address 1220 HWY A1A
 STE 123
City-State-Zip: INDIALANTIC FL 32903