

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # **0067995**

DUE JUNE 30, **1999**

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

RAYTHEON ENGINEERS & CONSTRUCTORS, INC.
30 SOUTH 17TH STREET
PHILADELPHIA, PA 19101
ATTN: TAX DEPT

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

08/24/1944

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

PRENTICE-HALL CORP. SYSTEM
326 WEST MAIN ST.
FRANKFORT, KY 40601

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

JUN 23 1999

SECRETARY OF STATE
 COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Charles O Miller	SHAY D. ASSAD	ONE BROADWAY, CAMBRIDGE, MA	02421
Vice President	Joseph H Wolfe	ALLEN M. JENSEN	30 SOUTH 17TH ST. PHILA. PA	19101
Secretary	Joseph H Wolfe	WILLIAM J. FERGUSON, JR	ONE BROADWAY, CAMBRIDGE, MA	02421
Treasurer	Richard K Kinsella		ONE BROADWAY, CAMBRIDGE, MA	02421
ASSISTANT TREASURER	CHRISTOPHER F ZIINO		30 SOUTH 17TH ST. PHILA. PA.	19101

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

SHAY D. ASSAD	ONE BROADWAY, CAMBRIDGE MA	02421
RICHARD K. KINSELLA	ONE BROADWAY, CAMBRIDGE, MA	02421
WILLIAM J. FERGUSON, JR	ONE BROADWAY, CAMBRIDGE MA	02421

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE *CF Ziino* TITLE ASSISTANT TREAS. DATED 6/15/99