

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90037 029 ***150.00

DOCUMENT # 853277

1. Entity Name
RAYTHEON COMPANY

Principal Place of Business 141 SPRING STREET LEXINGTON MA 02173 US	Mailing Address 141 SPRING STREET LEXINGTON MA 02173 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-1778500		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 02421	Country	Zip 02421	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYDE, THOMAS D 141 SPRING STREET LEXINGTON MA 02421	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPPLES, JOHN W 141 SPRING STREET LEXINGTON MA 02421	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOGLIA, RICHARD A 141 SPRING STREET LEXINGTON MA 02173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLOREDO-MANSFIELD, FERDINAND TWO CENTER PLAZA BOSTON MA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETT, BARBARA M 4617 EAST OCOTILLO ROAD PARADISE VALLEY AZ 85253	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEUTCH, JOHN M 77 MASSACHUSETTS AVENUE CAMBRIDGE MA 02139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John W. Kapples,** **Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/24/01** Daytime Phone #: **781-862-6600**

CR2E034 (10/00)

Attachment

835472

#853271

RAYTHEON COMPANY

OFFICERS OF THE CORPORATION

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel P. Burnham	Chairman of the Board and Chief Executive Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Kenneth C. Dahlberg	Executive Vice President; – Business Development; President – Raytheon International, Inc.	Raytheon International, Inc. 1100 Wilson Boulevard WA/501/VA, Suite 2000 Arlington, VA 22209-3978
Francis S. Marchilena	Executive Vice President; President – Command, Control, Communication and Information Systems	Command, Control, Communication and Information Systems 1001 Boston Post Road Marlborough, MA 01752
William H. Swanson	Executive Vice President; President – Electronic Systems	Electronic Systems 2000 E. El Segundo Blvd. E1A100 El Segundo, CA 90245
Hansel E. Tookes, II	Executive Vice President; Chairman and Chief Executive Officer – Raytheon Aircraft Company	Raytheon Aircraft Company 9709 E. Central Wichita, KS 67206
Franklyn A. Caine	Senior Vice President and Chief Financial Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Dennis M. Donovan	Senior Vice President – Human Resources	Raytheon Company 141 Spring Street Lexington, MA 02421
Thomas D. Hyde	Senior Vice President and General Counsel	Raytheon Company 141 Spring Street Lexington, MA 02421

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835472

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard A. Goglia	Vice President and Treasurer	Raytheon Company 141 Spring Street Lexington, MA 02421
John V. Harvey, Jr.	Vice President – Labor Relations (Appointed)	Raytheon Company 125 Spring Street Lexington, MA 02421
Terry W. Heil	Vice President; Senior Vice President of Intelligence Programs – Command, Control, Communication and Information Systems	Command, Control, Communication and Information Systems 1200 S. Jupiter Road Garland, TX 75042
Robert L. Horowitz	Vice President; Vice President Operations and Quality – Electronic Systems	Electronic Systems 2000 East El Segundo Blvd. E1A102 El Segundo, CA 90245
James L. Infinger	Vice President and Chief Information Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
John W. Kapples	Vice President and Secretary	Raytheon Company 141 Spring Street Lexington, MA 02421
John T. Kovach	Vice President – Executive Leadership and Global Human Resources (Appointed)	Raytheon Company 141 Spring Street Lexington, MA 02421
Glenn H. Lenzen, Jr.	Vice President – Intellectual Property and Licensing	Raytheon Company 141 Spring Street Lexington, MA 02421

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835472

85-3277
Business Address

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James E. Schuster	Vice President; President – Aircraft Integration Systems	Aircraft Integration Systems 10001 Jack Finney Blvd. Greenville, TX 75402
Shelley Stewart, Jr.	Vice President – Supply Chain Management <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Flora Vance	Vice President of IT Shared Services <i>(Appointed)</i>	Raytheon Company 47 Foundry Avenue Bld. 41-2 Waltham, MA 02453
Edmund B. Woollen	Vice President; Mission Area Executive – Integrated Information Systems	Raytheon Company 1100 Wilson Blvd. Arlington, VA 22209
Donald R. Ellermann	Assistant Secretary <i>(Appointed)</i>	Electronic Systems Bldg. 807 M/S F8 1151 East Hermans Road Tucson, AZ 85706
Michael W. Mutek	Assistant Secretary <i>(Appointed)</i>	Raytheon Technical Services Company 12160 Sunrise Valley Drive Reston, VA 20191
Marilyn M. Ostrander	Assistant Secretary <i>(Appointed)</i>	Command, Control, Communication and Information Systems 1010 Production Road Fort Wayne, IN 46808
Barbara A. Pollack	Assistant Secretary <i>(Appointed)</i>	Electronic Systems EO/EI/MS A114 2000 East El Segundo Blvd. El Segundo, CA 90245

Attachment

835472

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RAYTHEON COMPANY

BOARD OF DIRECTORS

BUSINESS ADDRESS AND TELEPHONE NUMBERS

Barrett, Barbara M.
(Secretary - Susan)

4617 East Ocotillo Road
Paradise Valley, Arizona 85253
602-840-7439 (bmb@bbarrettaz.com)

Burnham, Daniel P.
Chairman of the Board
and Chief Executive Officer
(Secretary - Ann)

Raytheon Company
141 Spring Street
Lexington, Massachusetts 02421
781-860-2207

Colloredo-Mansfeld, Ferdinand
Chairman and Chief Executive Officer
(Secretary - Diana)

Cabot Industrial Trust
Two Center Plaza
Suite 200, 2nd Floor
Boston, Massachusetts 02108-1906
(617) 723-2137

Deutch, John M.
Institute Professor
(Secretary - Allison)

Massachusetts Institute of Technology
77 Massachusetts Avenue
Building 6, Room 208
Cambridge, Massachusetts 02139
617-253-1479 (jmd@mit.edu)

Everhart, Thomas E.
President Emeritus
California Institute of Technology

Mailing Address
P. O. Box 1639
Santa Barbara, California 93116-1639

Courier Only
705 Poinsettia Way
Santa Barbara, California 93111
(805) 683-6342 (everhart@caltech.edu)

Attachment

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Rudman, Warren B.
Partner
(Secretary - Marion/Cathy)

Paul, Weiss, Rifkind, Wharton &
Garrison
1615 L Street, NW
Washington, D. C. 20036
(202) 223-7320

Ruettgers, Michael C.
Executive Chairman
(Secretary - Ellen)

EMC Corporation
35 Parkwood Drive
Hopkinton, Massachusetts 01748
(508) 435-1000 x77207

Spivey, William R.
President and Chief Executive Officer
(Secretary - Micheryl)

Luminent Inc.
20550 Nordhoff Street
Chatsworth, California 91311
818-773-9044 x1205
(wspivey@luminentinc.com)

Zeien, Alfred M.
Former Chairman and
Chief Executive Officer
(Secretary - Janice)

The Gillette Company
Prudential Tower Building, 49th Floor
Boston, Massachusetts 02199
(617) 421-7707

Revised April 25, 2001