

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

FILED
Apr 14, 2004
Secretary of State

Entity Name: RAYTHEON COMPANY

Current Principal Place of Business:

141 SPRING STREET
LEXINGTON, MA 02173 US

New Principal Place of Business:

870 WINTER STREET
WALTHAM, MA 02451 US

Current Mailing Address:

141 SPRING STREET
LEXINGTON, MA 02173 US

New Mailing Address:

870 WINTER STREET
WALTHAM, MA 02451 US

FEI Number: 95-1778500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BURNHAM, DANIEL P
Address: 141 SPRING STREET
City-St-Zip: LEXINGTON, MA 02421 US

Title: S () Delete
Name: KAPPLES, JOHN W
Address: 141 SPRING STREET
City-St-Zip: LEXINGTON, MA 02421 US

Title: T () Delete
Name: GOGLIA, RICHARD A
Address: 141 SPRING STREET
City-St-Zip: LEXINGTON, MA 02421 US

Title: D () Delete
Name: COLLOREDO-MANSFIELD, FERDINAND
Address: TWO CENTER PLAZA
City-St-Zip: BOSTON, MA

Title: D () Delete
Name: BARRETT, BARBARA M
Address: 4617 EAST OCOTILLO ROAD
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: D () Delete
Name: DEUTCH, JOHN M
Address: 77 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SWANSON, WILLIAM H
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: S (X) Change () Addition
Name: KAPPLES, JOHN W
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: T (X) Change () Addition
Name: GOGLIA, RICHARD A
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: D (X) Change () Addition
Name: COLLOREDO-MANSFIELD, FERDINAND
Address: ONE BEACON STREET
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change () Addition
Name: BARRETT, BARBARA M
Address: 4617 EAST OCOTILLO ROAD
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: D (X) Change () Addition
Name: DEUTCH, JOHN M
Address: 77 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BROOKE M. BARTLESON

AS

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date

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ALEXANDRIA, VA 22314

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WASHINGTON, DC 20004

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WESTLAKE VILLAGE, CA 91362

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BOSTON, MA 02109

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176 SOUTH STREET
HOPKINTON, MA 01748

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SANTA BARBARA, CA 93111

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STATE COLLEGE, PA 16803

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RESTON, VA 20191

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TUCSON, AZ 85706

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DALLAS, TX 75243

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EL SEGUNDO, CA 90245

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1010 PRODUCTION ROAD
FORT WAYNE, IN 46808

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GARLAND, TX 75042

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