

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: RAYTHEON COMPANY

**Current Principal Place of Business:**

870 WINTER STREET  
WALTHAM, MA 02451 US

**New Principal Place of Business:**

**Current Mailing Address:**

870 WINTER STREET  
WALTHAM, MA 02451 US

**New Mailing Address:**

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: CEO ( ) Delete  
Name: SWANSON, WILLIAM H  
Address: 870 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

Title: S ( ) Delete  
Name: STEPHENS, JAY B  
Address: 870 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

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

Title: D ( ) Delete  
Name: COLLOREDO-MANSFELD, FERDINAND  
Address: ONE BEACON STREET  
City-St-Zip: BOSTON, MA 02108 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CLARK, VERNON E  
Address: 16085 WEST WINDSOR AVENUE  
City-St-Zip: GOODYEAR, AZ 85338 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date