2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

Entity Name: RAYTHEON COMPANY

US

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

870 WINTER STREET WALTHAM, MA 02451 US

Current Mailing Address: New Mailing Address:

870 WINTER STREET WALTHAM, MA 02451

FEI Number: 95-1778500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO

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

Title: SV

Name: STEPHENS, JAY B
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: TV

Name: GOGLIA, RICHARD A Address: 870 WINTER STREET City-St-Zip: WALTHAM, MA 02451 US

Title: [

Name: CLARK, VERNON E

Address: 16085 WEST WINDSOR AVENUE City-St-Zip: GOODYEAR, AZ 85338 US

Title: [

Name: STUNTZ, LINDA G

Address: 555 12TH STREET, NW, SUITE 630 City-St-Zip: WASHINGTON, DC 20004 US

Title: D

Name: DEUTCH, JOHN M

Address: 77 MASSACHUSETTS AVENUE City-St-Zip: CAMBRIDGE, MA 02139 US

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 AS 04/29/2010