

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

FILED  
Apr 29, 2011  
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

**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: D  
Name: CLARK, VERNON E  
Address: 16085 WEST WINDSOR AVENUE  
City-St-Zip: GOODYEAR, AZ 85395 US

Title: D  
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

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date