

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

FILED
Apr 27, 2012
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: SVGC
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: AS
Name: BARTLESON, BROOKE M
Address: 870 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date