

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

0144770 AB

09-08-2003 90315 018 ***550.00

DOCUMENT # **853277**

1. Entity Name
RAYTHEON COMPANY



Principal Place of Business
**141 SPRING STREET
LEXINGTON MA 02173
US**

Mailing Address
**141 SPRING STREET
LEXINGTON MA 02173
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-1778500**

Applied For
Not Applicable

Zip **02421**

Country

Zip **02421**

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PC BURNHAM, DANIEL P**
STREET ADDRESS **141 SPRING STREET**
CITY-ST-ZIP **LEXINGTON MA 02421**

TITLE Change Addition
NAME **C**
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S KAPPLES, JOHN W**
STREET ADDRESS **141 SPRING STREET**
CITY-ST-ZIP **LEXINGTON MA 02421**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **T GOGLIA, RICHARD A**
STREET ADDRESS **141 SPRING STREET**
CITY-ST-ZIP **LEXINGTON MA 02421**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D COLLEREDO-MANSFIELD, FERINAND**
STREET ADDRESS **TWO CENTER PLAZA**
CITY-ST-ZIP **BOSTON MA**

TITLE Change Addition
NAME **Colloredo-Mansfeld, Ferdinand**
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D BARRETT, BARBARA M**
STREET ADDRESS **4617 EAST OCOTILLO ROAD**
CITY-ST-ZIP **PARADISE VALLEY AZ 85253**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D DEUTCH, JOHN M**
STREET ADDRESS **77 MASSACHUSETTS AVENUE**
CITY-ST-ZIP **CAMBRIDGE MA 02139**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brooks M. Bartleson* Assistant Secretary 9/5/03 781-860-2784
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

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RAYTHEON COMPANY

OFFICERS OF THE CORPORATION

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel P. Burnham	Chairman of the Board	Raytheon Company 141 Spring Street Lexington, MA 02421
William H. Swanson	Chief Executive Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Francis S. Marchilena	Executive Vice President; Leader – Discontinued Operations	Raytheon Company 1001 Boston Post Road Marlborough, MA 01752
James E. Schuster	Executive Vice President; Chairman and Chief Executive Officer – Raytheon Aircraft Company	Raytheon Aircraft Company 9709 E. Central Wichita, KS 67206
Thomas M. Culligan	Senior Vice President – Business Development; Chairman and Chief Executive Officer – Raytheon International, Inc.	Raytheon International, Inc. 1100 Wilson Boulevard Suite 2000 Arlington, VA 22209-3978
Keith J. Peden	Senior Vice President – Human Resources	Raytheon Company 141 Spring Street Lexington, MA 02421
Edward S. Pliner	Senior Vice President and Chief Financial Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Jay B. Stephens	Senior Vice President and General Counsel	Raytheon Company 141 Spring Street Lexington, MA 02421

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert Aspell	Vice President – Finance <i>(Appointed)</i>	Raytheon Company 50 Apple Hill Drive Tewksbury, MA 01876
Diane Duval Avellar	Vice President – Performance Development, Benefits and HR Systems <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Susan E. Baumgarten	Vice President; President – Raytheon International, Inc.	Raytheon International, Inc. 1100 Wilson Boulevard Arlington, VA 22209-3978
Ronald S. Burt	Vice President – Strategic Learning and Leadership Development – Raytheon Learning Institute <i>(Appointed)</i>	Raytheon Company 6620 Chase Oaks Boulevard Plano, TX 75023
James W. Carter	Vice President; Vice President and Deputy – Network Centric Systems	Network Centric Systems 1001 Boston Post Road Marlborough, MA 01752
Sheila Charif	Vice President – Enterprise Applications <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Patrick C. G. Coulter	Vice President – Corporate Affairs and Communications – Government & Defense <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Patricia J. Ellis	Vice President – Ethics and Business Compliance <i>(Appointed)</i>	Raytheon Company 125 Spring Street Lexington, MA 02421

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bryan J. Even	Vice President; President – Raytheon Technical Services Company	Raytheon Technical Services Company 12160 Sunrise Valley Drive Reston, VA 20191
David E. Farnsworth	Vice President – Finance <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Louise L. Francesconi	Vice President; President – Missile Systems	Missile Systems 1151 East Hermans Road Tucson, AZ 85706
Charles E. Franklin	Vice President	Integrated Defense Systems 180 Hartwell Road Bedford, MA 01730
Richard A. Goglia	Vice President and Treasurer	Raytheon Company 141 Spring Street Lexington, MA 02421
Thomas J. Haley	Vice President – Information Management – Shared Services <i>(Appointed)</i>	Raytheon Company 47 Foundry Avenue Waltham, MA 02453
John D. Harris	Vice President – Contracts – Government & Defense <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
John V. Harvey, Jr.	Vice President – Labor Relations and Personnel Practices <i>(Appointed)</i>	Raytheon Company 125 Spring Street Lexington, MA 02421
Terry W. Heil	Vice President – Business Integration	Raytheon Company 1200 S. Jupiter Road Garland, TX 75042

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert L. Horowitz	Vice President; Chief Operating Officer – Raytheon Aircraft Company	Raytheon Aircraft Company 9709 East Central Wichita, KS 67206
John W. Kapples	Vice President and Secretary	Raytheon Company 141 Spring Street Lexington, MA 02421
Michael D. Keebaugh	Vice President; President – Intelligence and Information Systems	Intelligence and Information Systems 1200 S. Jupiter Road Garland, TX 75042
Jack R. Kelble	Vice President; President – Space and Airborne Systems	Space and Airborne Systems 2000 East El Segundo Blvd. El Segundo, CA 90245
John T. Kovach	Vice President – Executive Leadership and Global Human Resources <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Glenn H. Lenzen, Jr.	Vice President – Intellectual Property & Licensing	Raytheon Company 141 Spring Street Lexington, MA 02421
Stephen M. Loewenberg	Vice President – Taxes <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
William J. Lynn	Vice President; Senior Vice President – Government Operations and Strategy <i>(Appointed)</i>	Raytheon Company 1100 Wilson Boulevard Arlington, VA 22209
John P. Nahill	Vice President – Corporate Strategies and Development	Raytheon Company 141 Spring Street Lexington, MA 02421

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Timothy C. Oliver	Vice President – Investor Relations <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Louise O'Reilly	Vice President – Human Resources <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Peter S. Pao	Vice President – Technology <i>(Appointed)</i>	Raytheon Company 2000 E. El Segundo Blvd. El Segundo, CA 90245
Robert A. Patterson	Vice President – Six Sigma Institute <i>(Appointed)</i>	Raytheon Company 13532 N. Central Expressway Dallas, TX 75243
Phyllis J. Piano	Vice President – Corporate Affairs and Communications	Raytheon Company 141 Spring Street Lexington, MA 02421
Biggs C. Porter	Vice President and Controller	Raytheon Company 141 Spring Street Lexington, MA 02421
Hugo B. Poza	Vice President – Homeland Security <i>(Appointed)</i>	Raytheon Company 7700 Arlington Boulevard Falls Church, VA 22042
Rebecca R. Rhoads	Vice President and Chief Information Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Donald M. Ronchi	Vice President – Raytheon Six Sigma and Chief Learning Officer	Raytheon Company 141 Spring Street Lexington, MA 02421
Colin Schottlaender	Vice President; President – Network Centric Systems	Network Centric Systems 2501 W. University Drive McKinney, TX 75071

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gregory S. Shelton	Vice President – Engineering and Technology	Raytheon Company 141 Spring Street Lexington, MA 02421
Daniel L. Smith	Vice President; President – Integrated Defense Systems	Integrated Defense Systems 180 Hartwell Road Bedford, MA 01730
Timothy Wholey	Vice President – Supply Chain <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Jon E. Wohler	Vice President; President – Raytheon Commercial Electronics	Raytheon Commercial Electronics 125 Spring Street Lexington, MA 02421
Edmund B. Woollen	Vice President; Mission Area Executive – Integrated Information Systems	Raytheon Company 1100 Wilson Blvd. Arlington, VA 22209
Geraldine R. Zimmerman	Vice President – Quality <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Brooke M. Bartleson	Assistant Secretary <i>(Appointed)</i>	Raytheon Company 141 Spring Street Lexington, MA 02421
Donald R. Ellermann	Assistant Secretary <i>(Appointed)</i>	Missile Systems Bldg. 807 M/S F8 1151 East Hermans Road Tucson, AZ 85706
Stuart S. Heller	Assistant Secretary <i>(Appointed)</i>	Integrated Defense Systems 180 Hartwell Road Bedford, MA 01730

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#85327

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Charles B. Mellies	Assistant Secretary <i>(Appointed)</i>	Intelligence and Information Systems 7700 Arlington Boulevard Falls Church, VA 22042
Michael W. Mutek	Assistant Secretary <i>(Appointed)</i>	Intelligence and Information Systems 12160 Sunrise Valley Drive Reston, VA 20191
Marilyn M. Ostrander	Assistant Secretary <i>(Appointed)</i>	Network Centric Systems 1010 Production Road Fort Wayne, IN 46808
Barbara A. Pollack	Assistant Secretary <i>(Appointed)</i>	Space and Airborne Systems EO/E1/MS A114 2000 East El Segundo Blvd. El Segundo, CA 90245
Robert J. Strauss	Assistant Secretary <i>(Appointed)</i>	Intelligence and Information Systems 300 North Science Park Road State College, PA 16803

Revised, September 1, 2003

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RAYTHEON COMPANY

BOARD OF DIRECTORS

BUSINESS ADDRESS AND TELEPHONE NUMBERS

Barrett, Barbara M.
(Secretary - Susan)

4617 East Ocotillo Road
Paradise Valley, Arizona 85253
602-840-7439

Burnham, Daniel P.
Chairman of the Board
(Secretary - Ann)

Raytheon Company
141 Spring Street
Lexington, Massachusetts 02421
781-860-2207

Colloredo-Mansfeld, Ferdinand
(Secretary - Diana)

Cabot Properties, Inc.
60 State Street
14th Floor
Boston, Massachusetts 02109
(617) 723-2137

Deutch, John M.
Institute Professor
(Secretary - Allison)

Massachusetts Institute of Technology
77 Massachusetts Avenue
Building 6, Room 208
Cambridge, Massachusetts 02139
617-253-1479

Everhart, Thomas E.
President Emeritus
California Institute of Technology

Mailing Address
P. O. Box 1639
Santa Barbara, California 93116-1639

Courier Only
705 Poinsettia Way
Santa Barbara, California 93111
(805) 683-6342

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(Alternate Contact Point)

Susan Martin
California Institute of Technology
1200 East California Boulevard
Mail Code 204-31
Pasadena, California 91125
(626) 395-6305

Poses, Frederic M.
Chairman and Chief Executive Officer
(Secretary - Nadene)

American Standard Companies Inc.
One Centennial Avenue
P.O. Box 6820
Piscataway, New Jersey 08855-6820
(732) 980-6190

Rudman, Warren B.
Partner
(Secretary - Marion)

Paul, Weiss, Rifkind, Wharton &
Garrison
1615 L Street, NW
Washington, D. C. 20036
(202) 223-7320

Ruettgers, Michael C.
Executive Chairman
(Secretary - Diana)

EMC Corporation
176 South Street
Hopkinton, Massachusetts 01748
(508) 435-1000 x77207

Skates, Ronald L.
Private Investor
(Secretary - Priscilla)

Suite 1050
Ten Post Office Square
Boston, Massachusetts 02109
(617) 338-8121

Spivey, William R.

4792 Golf Course Drive
Westlake Village, California 91362
805-370-1793

Tilelli, John H., Jr.
President and Chief Operating Officer
(Secretary - Cristina)

Cypress International, Inc.
1201 E. Abingdon Drive
Suite 400
Alexandria, Virginia 22314
(703) 549-5880

Revised July 1, 2003