

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853277

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**1537228870CC**

**Entity Name:** RAYTHEON COMPANY

**Current Principal Place of Business:**

870 WINTER STREET  
WALTHAM, MA 02451

**Current Mailing Address:**

870 WINTER STREET  
WALTHAM, MA 02451 US

**FEI Number:** 95-1778500

**Certificate of Status Desired:** No

**Name and Address of Current 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

**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN OF THE BOARD, AND CHIEF EXECUTIVE OFFICER  
Name KENNEDY, THOMAS A  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name JIMENEZ, FRANK R  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name CLARK, VERNON E  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name BEAUCHAMP, ROBERT E  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title ASSISTANT SECRETARY  
Name BARTLESON, BROOKE M  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - BUSINESS DEVELOPMENT  
Name HARRIS, JOHN D  
Address 1100 WILSON BOULEVARD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title VICE PRESIDENT - HUMAN RESOURCES AND GLOBAL SECURITY  
Name NEWSOME, RANDA G  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name O'BRIEN, ANTHONY F  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

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*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

**ASSISTANT SECRETARY 04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT  
Name ACABA, RALPH H  
Address 50 APPLE HILL DRIVE  
City-State-Zip: TEWKSBURY MA 01876

Title VICE PRESIDENT - INTERNAL AUDIT  
Name HUGHES, JEANETTE  
Address 880 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT  
Name RHOADS, REBECCA R  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - CORPORATE AFFAIRS AND COMMUNICATIONS  
Name WICKHAM, PAMELA A  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, CONTROLLER AND CHIEF ACCOUNTING OFFICER  
Name WOOD, MICHAEL J  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name PALIWAL, DINESH C  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name WORK, ROBERT O  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name SPIVEY, WILLIAM R  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name ATKINSON, TRACY A  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT AND TREASURER  
Name DASILVA, KEVIN G  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR

Title VICE PRESIDENT  
Name WAJSGRAS, DAVID C  
Address 22270 PACIFIC BLVD  
City-State-Zip: DULLES VA 20166

Title VICE PRESIDENT  
Name KREMER, WESLEY D  
Address 1151 EAST HERMANS ROAD  
City-State-Zip: TUCSON AZ 85756

Title VICE PRESIDENT - ENGINEERING, TECHNOLOGY AND MISSION ASSURANCE  
Name RUSSELL, MARK E  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - CONTRACTS AND SUPPLY CHAIN  
Name WILKINS, M. DAVID  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT  
Name AZEVEDO, ROY  
Address 2501 W. UNIVERSITY DR  
City-State-Zip: MCKINNEY TX 75071

Title DIRECTOR  
Name HADLEY, STEPHEN J  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name WINNEFELD, JAMES A JR.  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name OLIVER, GEORGE R  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name LONG, LETITIA A  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR  
Name BROWN, ADRIANE M  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR

Name PAWLIKOWSKI, ELLEN M  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451

Name STEWART, MARTA R  
Address 870 WINTER STREET  
City-State-Zip: WALTHAM MA 02451