

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

FILED
Apr 30, 2014
Secretary of State
CC1107962959

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 AND CHAIRMAN OF THE BOARD
Name SWANSON, WILLIAM H
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name STEPHENS, JAY B
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, TREASURER
Name GOGLIA, RICHARD A
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 STUNTZ, LINDA G
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 DIRECTOR AND CHIEF EXECUTIVE OFFICER
Name KENNEDY, THOMAS A
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

Continues on page 2

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 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE OPRESIDENT - GLOBAL HUMAN
RESOURCES AND SECURITY
Name PEDEN, KEITH J
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT
Name CROWLEY, DANIEL J
Address 50 APPLE HILL DRIVE
City-State-Zip: TEWKSBURY MA 01876

Title VICE PRESIDENT - INTERNAL AUDIT
Name HARRINGTON, LAWRENCE J
Address 235 WYMAN STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - RAYTHEON COMPANY
EVALUATION TEAM
Name MIYASHIRO, EDWARD
Address 235 WYMAN STREET
City-State-Zip: WALTHAM MA 02451

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, MOSES D
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT
Name YUSE, RICHARD R
Address 2000 E. EL SEGUNDO BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

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

Title DIRECTOR
Name SKATES, RONALD L
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 SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name WAJSGRAS, DAVID C
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT
Name DUGLE, LYNN A
Address 1200 S. JUPITER ROAD
City-State-Zip: GARLAND TX 75042

Title VICE PRESIDENT
Name LAWRENCE, TAYLOR W
Address 1151 EAST HERMANS ROAD
City-State-Zip: TUCSON AZ 85756

Title VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
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 CARTWRIGHT, JAMES E
Address 870 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name RUETTIGERS, MICHAEL C
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