2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853277

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

FILED May 01, 2018

Secretary of State

CC4997527066

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 DIRECTOR

Name CLARK, VERNON 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 - HUMAN

RESOURCES AND GLOBAL SECURITY

Name NEWSOME, RANDA G Address 870 WINTER STREET

City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, GENERAL

COUNSEL AND SECRETARY

JIMENEZ, FRANK R

Address 870 WINTER STREET

City-State-Zip: WALTHAM MA 02451

Title DIRECTOR

Name

Name

Name BEAUCHAMP, ROBERT E

Address 870 WINTER STREET

City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - BUSINESS

DEVELOPMENT

HARRIS, JOHN D

Address 1100 WILSON BOULEVARD

SUITE 2000

City-State-Zip: ARLINGTON VA 22209

Title VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

Name O'BRIEN, ANTHONY F

Address 870 WINTER STREET

City-State-Zip: WALTHAM MA 02451

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

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT

Name KREMER, WESLEY D

Address 50 APPLE HILL DRIVE

City-State-Zip: TEWKSBURY MA 01876

Title VICE PRESIDENT - INTERNAL AUDIT

Name HARRINGTON, LAWRENCE J

Address 880 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT - PROGRAM MANAGEMENT

EXCELLENCE

Name ACABA, RALPH H
Address 880 WINTER 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, M. DAVID
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 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

Title VICE PRESIDENT

Name WAJSGRAS, DAVID C

Address 22270 PACIFIC BLVD

City-State-Zip: DULLES VA 20166

Title VICE PRESIDENT

Name LAWRENCE, TAYLOR W
Address 1151 EAST HERMANS ROAD

City-State-Zip: TUCSON AZ 85756

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

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