

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2022
Secretary of State
9046820963CC

Entity Name: RAYTHEON COMPANY

Current Principal Place of Business:

C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
4 BRINDABELLA CIRCUIT, MAJURA ACT (CANBERRA) 2609

Current Mailing Address:

C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK,
LEVEL 1
4 BRINDABELLA CIRCUIT, MAJURA ACT (CANBERRA) 2609 AU

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 VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name MITCHILL, JR., NEIL G.
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title VICE PRESIDENT - TAX
Name KEARNEY, IV , GEORGE R.
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title CO-PRESIDENT, DIRECTOR
Name KREMER, WESLEY D
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title VICE PRESIDENT, CONTROLLER
Name WOOD, MICHAEL J
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title CO-PRESIDENT, DIRECTOR
Name AZEVEDO, ROY
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title VICE PRESIDENT, TREASURER
Name DASILVA, KEVIN G
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
City-State-Zip: 4 BRINDABELLA CIRCUIT MAJURA ACT (CANBERRA) 2609

Title ASSISTANT SECRETARY
Name MARTINEZ, JOHN T
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
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Title ASSISTANT SECRETARY
Name NG, DANA
Address C/O RAYTHEON AUSTRALIA PTY LTD, BRINDABELLA BUSINESS PARK, LEVEL 1
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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: MAHARAJH , RAMSARAN

SECRETARY

04/21/2022

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL &
SECRETARY/AUTHORIZED SIGNOR

Name MAHARAJH, RAMSARAN

Address C/O RAYTHEON AUSTRALIA PTY LTD,
BRINDABELLA BUSINESS PARK, LEVEL 1

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(CANBERRA) 2609