

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montalvo
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810913 (4)

1. Corporation Name

RAYTHEON COMPANY

Principal Place of Business

Mailing Address

141 SPRING ST
LEXINGTON MA 02173

141 SPRING ST
LEXINGTON MA 02173

APPROVED
AND
FILED

ST 810913-1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1958 3a. Date of Last Report 04/04/1994

4. FEI Number 04-1760395 Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. The corporation has been ☒ Yes ☐ No Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. See Attach ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	PICARD, DENNIS J.	1.2 NAME	
STREET ADDRESS	RAYTHEON COMPANY, 141 SPRING STREET	1.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	1.4 CITY, ST, ZIP	
TITLE	PD	2.1 TITLE	Delete ☒ Change ☐ Addition
NAME	BLECK, MAX E.	2.2 NAME	
STREET ADDRESS	RAYTHEON COMPANY, 141 SPRING STREET	2.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	2.4 CITY, ST, ZIP	
TITLE	TV	3.1 TITLE	T/SVP ☒ Change ☐ Addition
NAME	DEITCHER, HERBERT	3.2 NAME	
STREET ADDRESS	RAYTHEON COMPANY, 141 SPRING STREET	3.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	3.4 CITY, ST, ZIP	
TITLE	V	4.1 TITLE	EVP ☒ Change ☐ Addition
NAME	MILLER, CHARLES O.	4.2 NAME	
STREET ADDRESS	RAYTHEON COMPANY, 141 SPRING STREET	4.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, CHARLES F	5.2 NAME	
STREET ADDRESS	141 SPRING STREET	5.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	BURR, FRANCIS H	6.2 NAME	
STREET ADDRESS	141 SPRING STREET	6.3 STREET ADDRESS	
CITY, ST, ZIP	LEXINGTON MA	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 117.017, Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual 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 person or persons empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other document with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

617-862-6600

RAYTHEON COMPANY

OFFICERS

Dennis J. Picard
141 Spring Street
Lexington, MA 02173

Chairman & CEO

Peter R. D'Angelo
141 Spring Street
Lexington, MA 02173

**Executive Vice President and
Chief Financial Officer**

Christoph L. Hoffmann
141 Spring Street
Lexington, MA 02173

**Executive Vice President - Law,
Corporate Administration and Secretary
of the Corporation**

Charles Q. Miller
141 Spring Street
Lexington, MA 02173

**Executive Vice President and Chairman
and CEO, Raytheon Engineers and
Constructors**

Robert L. Swam
Highway 220
Amana, IA 52204

**Executive Vice President and Chairman,
President and CEO, Amana**

William H. Swanson
180 Hartwell Road
Bedford, MA 01730

**Executive Vice President and General
Manager, Raytheon Electronic Systems
Division**

Arthur E. Wegner
Plant #1
9709 E. Central
Wichita, KS 67206

**Executive Vice President and Chairman
and CEO, Raytheon Aircraft Company**

Herbert Deitcher
141 Spring Street
Lexington, MA 02173

Senior Vice President - Treasurer

DIRECTORS

Charles F. Adams
141 Spring Street
Lexington, MA 02173

James N. Land, Jr.
141 Spring Street
Lexington, MA 02173

Max E. Bleck
141 Spring Street
Lexington, MA 02173

Thomas L. Phillips
141 Spring Street
Lexington, MA 02173

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3

**Raytheon Company
Officers and Directors
Page Two**

**Francis H. Burr
141 Spring Street
Lexington, MA 02173**

**Ferdinand Colloredo-Mansfield
141 Spring Street
Lexington, MA 02173**

**Theodore L. Eliot, Jr.
141 Spring Street
Lexington, MA 02173**

**Barbara B. Hauptfuhrer
141 Spring Street
Lexington, MA 02173**

**Richard D. Hill
141 Spring Street
Lexington, MA 02173**

**Dennis J. Picard
141 Spring Street
Lexington, MA 02173**

**Warren B. Rudman
141 Spring Street
Lexington, MA 02173**

**Joseph J. Sisco
141 Spring Street
Lexington, MA 02173**

**Alfred M. Zeien
141 Spring Street
Lexington, MA 02173**

5/1/95