SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT 1996

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCLIMENT #

141

FILED Jul 10 1996 8:00 am Secretary of State

1. Corporation Name # 810913 (4)						Joseph Land	
RAYTHE	ON COMPANY					1 1881 81 1819 1 1891 8 8 18 18 18 18	IN SHIL BINIL NINK NINKS NINK NINK NINK NINK
Principa' Place	of Business	Ma ling A	ddress			-	
141 SPRING ST		141 SPR	141 SPRING ST				
LEXINGTON M	A 02173	LEXINGT	LEXINGTON MA 02173				
						 Date Incorporated or Qualifie 05/30/1958 	ed 3a. Date of Last Report 05/01/1995
. Principal Pia	ace of Business	2a. Mailin	g Address			4, FEI Number	Applied for
Thiopart ass or assumes		26	—			04-1760395	Not Applicat
Suite, Apt. #. etc.		Suite,	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
		27					Fee Required
City & State	:	- ha - '	State			6. Election Campaign Financing	\$5.00 May Be Added to Fees
Z _I p	Country	28 Zip		Country		Trust Fund Contribution P This corporation has hability	for intang ble tax under s. 199 032,
]	25	29		30		Florida Statutes	Yes No
	9. Name and Address of		\gent			10. Name and Address of New	Registered Agent
THE	PRENTICE-HALL CORP	ODATION SYSTEM	NC	81	Name		
	1 HAYES STREET	OINTION OIOICHI,	110	82	Street Add	dress (P.O. Box Number is Not Accep	ntable)
	TE 105				83		
TAL	LAHASSEE FL 32301						
				84	City		FL 85 Zip Code
office or re agent I ar	agistered agent or both in the mifamiliar with, and accept the	re State of Florida, Suc he obligations of, Section	h charige was on 607.0505, F	authorized by Iorida Statutes	the corporal	poration submits this statement for the bon's board of directors. I nereby acc	e purpose of changing its registeres rept the appointment as registered
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further certify that the information indicated on this annual report or supplied and does not quarry for the exemption state in addition indicated on this annual report or supplied and report is true and accurate and that my signature shall have the same legal effect as if made under outh, that I am an other rividector of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Biod 13 if changed, or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Herbert Deitcher, Sr. Vice Pres.-Treasurer

7/3/96 617-862-6600

810913

Attachment

RAYTHEON COMPANY

PRINCIPAL OFFICERS

Dennis J. Picard 141 Spring Street Lexington, MA 02173

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

Christoph L. Hoffmann 141 Spring Street Lexington, MA 02173

A. Lowell Lawson 6250 LBJ Freeway Dallas, Texas 75240

Charles Q. Miller 141 Spring street Lexington, MA 02173

Robert L. Swam Highway 220 Amana, IA 52204

William H. Swanson 180 Hartwell Road Bedford, MA 01730

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

Renso L. Caporali 141 Spring Street Lexington, MA 02173

Herbert Deitcher 141 Spring Street Lexington, MA 02173 Chairman & CEO

Executive Vice President and Chief Financial Officer

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

Executive Vice President and Chairman and Chief Executive Officer - Raytheon E-Systems

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

Executive Vice President and Chairman and Chief Executive Officer - Raytheon Appliances

Executive Vice President and General Manager, Raytheon Electronic Systems Division

Executive Vice President and Chairman and Chief Executive Officer - Raytheon Aircraft Company

Senior Vice President - Government and Commercial Marketing

Senior Vice President - Treasurer

C. Dale Reis Hartwell Road Bedford, MA 01730 Senior Vice President and Deputy General Manager - Raytheon Electronic Systems Division

6/96

DIRECTORS (continued)

141 Spring Street Lexington, MA 02173

Ferdinand Colloredo-Mansfeld

Theodore L. Eliot, Jr.

John R. Galvin

Barbara B. Hauptfuhrer

Richard D. Hill

Christoph L. Hoffmann

L. Dennis Kozlowski

James N. Land, Jr.

A. Lowell Lawson

Thomas L. Phillips

Warren R. Rudman

Joseph J. Sisco

Alfred M. Zeien