

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
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 10 1996 8:00 am
Secretary of State

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/30/1958

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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

FL

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

Signature of Registered Agent (if not the same as the corporation's)

(NOTE: Registered Agent signature required when not the same as the corporation's)

FAIR

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
PICARD, DENNIS J.
RAYTHEON COMPANY, 141 SPRING STREET
LEXINGTON MA

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVPC
D'ANGELO, PETER R
141 SPRING STREET
LEXINGTON MA

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TSVP
DEITCHER, HERBERT
RAYTHEON COMPANY, 141 SPRING STREET
LEXINGTON MA

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
MILLER, CHARLES Q.
RAYTHEON COMPANY, 141 SPRING STREET
LEXINGTON MA

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ADAMS, CHARLES F
141 SPRING STREET
LEXINGTON MA

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
100001850201
-07/11/96--01007--019
***225.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BURR, FRANCIS H
141 SPRING STREET
LEXINGTON MA

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert Deitcher, Sr. Vice Pres.-Treasurer

7/3/96 617-862-6600

CR2E034 (3/96)

8/10/93

2-3

Attachment

RAYTHEON COMPANY

PRINCIPAL 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

A. Lowell Lawson
6250 LBJ Freeway
Dallas, Texas 75240

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

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
and Chief Executive Officer - Raytheon
Appliances

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 Chief Executive Officer - Raytheon
Aircraft Company

Renso L. Caporali
141 Spring Street
Lexington, MA 02173

Senior Vice President - Government
and Commercial Marketing

Herbert Deitcher
141 Spring Street
Lexington, MA 02173

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