FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANN	1997 —		Secretary of State DIVISION OF CORPORATIONS			Secretary of State				
1. Corporation	MENT # 81 ON COMPANY	0913	(4)		•••					
Principal Place of Business Mailing Address							{	i fish didh	ATAN OLDN GLOU I	
141 SPRING ST LEXINGTON MA 02173			141 SPRING ST LEXINGTON MA 02173-7860							
							3. Date Incorporated or Qualified 05/30/1958		Date of Last Re //10/1996	eport
2, Principat I 21	Place of Business	}-	2a. Mailing Address				4. FEI Number 04-1760395			plied For of Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.					\$8.75		
22			27			5. Certificate of Status Desired	<u> </u>	Fee Re	·	
City & Sta	ite	- -	City & State				Election Campaign Financing Trust Fund Contribution	\Box	\$5.00 Added 1	
Zφ	Country Zrp			Cou	ntry	1	a. This corporation has liability to	r intangib	le tax under s	
24 26 29 29 3 Name and Address of Current Registered Agent						Fiorida Statutes Yes No				
THE	PRENTICE-HALL CO				81	Name	10.	-		
1201 HAYES STREET					82	Street Add	et Address (P.O. Box Number is Not Acceptable)			
SUITE 105					83					
TAL	LAHASSEE FL 32301				03	l				
					84	City		F	85 Zip (Code
office or	registered agent, or boll	h. in the State of F	id 607,1508, Florida Statul- lorida. Such change was a is of, Section 607.0505, Flo	authorized	dbν	v the corpora	rporation submits this statement for the ation's board of directors. I hereby acc	ebt the at barbose	of changing it opointment as	s registered registered
	Signature, typed to profed name	ie of regislered agent and DEFICERS AND DI			d Age	ent signaturé requ	uired when reinstaling)	DATE	ND DIDECTOR	10 IN 10
12. Titlé	CD	JETICERS AND DI	DELETE	13.	î LE		ADDITIONS/CHANGES TO OF	ICERS A	Change	Addition
NAME	PICARD, DENNIS J			1.2 NA					•	
STREET ADDRESS RAYTHEON COMPANY, 141 S			RING STREET 1.3			ADDRESS				
CITY - ST - ZIP	LEXINGTON MA			1.4 CI		ST - ZIP			·····	
THTLF	EVPC		DELETE	2.1 117		1			L Change	Addition
NAME	D'ANGELO, PETER 141 SPRING STREI			2.2 NA		LDDOFFO				
STREET ACIDRESS CITY+SE-7/P	LEXINGTON MA	L1				TADDRESS ST-ZIP				
THE	TSVP		DELETE	3.1 717		51 211			Change	Addition
NAME	DEITCHER, HERBE			3.2 NA	AME	Ì				
STREET ADDRESS		any, 141 Sprin	ig street	3.3 ST	REET	ADDRESS				
CHY-SI-7#	LEXINGTON MA		District		_	ST-ZIP			1 1 65	Addition
TITLE	EVP MILLER, CHARLES	٥	DELETE	41 117					Change	Addition
NAME STREET ADDRESS	DUTHENH AND		IG STREFT	4 2 N		ADDRESS				
CITY-SE-ZIP	LEXINGTON MA		tabe and it Margari	4 4 CF						
TITLE	D	**************************************	☐ DELETE	5 † TIT					Change	Addition
NAME	ADAMS, CHARLES			5.2 NA	AME		· ·			
STREET ADDRESS		ET		5.3 \$T	REET	ADDRESS	•			
City-St-ZiP	LEXINGTON MA	··		5.4 CI	-	ST-ZIP		 		
TITLE	D PHOD FOANCIE H		DELETE	6.1 TI					Change	Addition
NAME Provide Approvide	BURR, FRANCIS H			6.2 NA		T ADDDCCC				
STREET ADDRESS	I ITI OFMINO VINGI	te 1		■ b.3 Si	nttl	ADDRESS				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or on an attachment with an address

6.4 CITY - ST - ZIP

SIGNATURE: ...

LEXINGTON MA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 17 1997 8:00am

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 810913 (4)RAYTHEON COMPANY Principal Place of Business Mailing Address 141 SPRING ST 141 SPRING ST LEXINGTON MA 02173-7860 **LEXINGTON MA 02173** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/30/1958 07/10/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 04-1760395 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Cily & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Zio Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC 1201 HAYES STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS Change Addition DELETE TITLE 1.1 TITLE PICARD, DENNIS J. **CR2E034** NAME 1.2 NAME RAYTHEON COMPANY, 141 SPRING STREET 1.3 STREET ADDRESS STREET ADORESS **LEXINGTON MA** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE EVPC ☐ DELETE 2.1 TITLE D'ANGELO, PETER R 22 NAME NAME 141 SPRING STREET STREET ADDRESS 2.3 STREET ADDRESS **LEXINGTON MA** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TSVP TITLE 3.1 TITLE DEITCHER, HERBERT 3.2 NAME NAME RAYTHEON COMPANY, 141 SPRING STREET STREET ADDRESS 3.3 STREET ADDRESS LEXINGTON MA CITY-ST-ZIP 3.4. CITY-ST-ZIP EVP __ DELETE Change Addition TITLE 4.1 TITLE MILLER, CHARLES Q. 4. 2 NAME NAME RAYTHEON COMPANY, 141 SPRING STREET 4.3 STREET ADDRESS STREET ADDRESS **LEXINGTON MA** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition D TITLE 51 TITLE ADAMS, CHARLES F NAME 5.2 NAME 141 SPRING STREET STREET ADDRESS 5.3 STREET ADDRESS LEXINGTON MA 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition DITLE 6.1 TITLE BURR, FRANCIS H NAME 6.2 NAME 141 SPRING STREET **6.3 STREET ADDRESS** STREET ADDRESS **LEXINGTON MA** 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.