

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90456 048 ***150.00

DOCUMENT # F95000001649

1. Entity Name
RAYTHEON AIRCRAFT COMPANY



Principal Place of Business
**9709 E. CENTRAL
WICHITA, KS 67206 US**

Mailing Address
**PO BOX 85
WICHITA, KS 67201-0085 US**

14017029



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

48-0135770

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MASON, JOSEPH M JR.
MCGEE & MASON, P.A.
101 S. MAIN STREET
BROOKSVILLE, FL 34605-1900**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
WALLACE, WAYNE W
9709 E. CENTRAL
WICHITA, KS 67206** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
SCHUSTER, JAMES E
9709 E CENTRAL
WICHITA, KS 67206** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
O'BRIEN, ANTHONY F
9709 E CENTRAL
WICHITA, KS 67206** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
O'BRIEN, ANTHONY F
9709 E. CENTRAL
WICHITA, KS 67206** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04 316-676-8615
Date Daytime Phone #

Raytheon Aircraft Company F95000001649

Attachment

14017029

Jackie A. Berger
9709 E. Central Ave.
Wichita, KS 67206

Vice President - Communications & Public Affairs

Doug Debrecht
9709 E. Central Ave.
Wichita, KS 67206

Vice President & CIO -- Information Tech Systems

Edward P. Dolanski
9709 E. Central Ave.
Wichita, KS 67206

Vice President - Customer Support

Sherry Lee Grady
9709 E. Central Ave.
Wichita, KS 67206

Vice President -- Government Business

Randy Groom
9709 E. Central Ave.
Wichita, KS 67206

President -- Beechcraft Division

Bradley A. Hatt
9709 E. Central Ave.
Wichita, KS 67206

President - Hawker Product Division

Daisy M. Jenkins
9709 E. Central Ave.
Wichita, KS 67206

Vice President - Human Resources

Glenn Oka
9709 E. Central Ave.
Wichita, KS 67206

Vice President -- Quality Assurance

David H. Riemer
9709 E. Central Ave.
Wichita, KS 67206

Vice President - Product Development & Engineering

Paul R. Schumacher
9709 E. Central Ave.
Wichita, KS 67206

Vice President -- Aircraft Assembly Operations

Howard E. Stewart
9709 E. Central Ave.
Wichita, KS 67206

Vice President -- Government Contracts

Bradley Widmann
9709 E. Central Ave.
Wichita, KS 67206

Vice President - Supply Chain Management