

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90037 028 \*\*\*150.00

**DOCUMENT # F99000000828**

1. Entity Name

**RAYTHEON INTERNATIONAL, INC.**

Principal Place of Business

**141 SPRING STREET  
LEXINGTON MA 02173**

Mailing Address

**141 SPRING STREET  
LEXINGTON MA 02173**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

**02421**

Country

Zip

**02421**

Country

4. FEI Number **04-3227759**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **DAHLBERG, KENNETH C**  
STREET ADDRESS **1100 WILSON BLVD**  
CITY-ST-ZIP **ARLINGTON VA 22209**

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

TITLE **S** ☐ Delete  
NAME **FOWLER, DAVID L**  
STREET ADDRESS **1100 WILSON BLVD**  
CITY-ST-ZIP **ARLINGTON VA 22209**

TITLE **V** ☐ Change ☒ Addition  
NAME ☐ Change ☒ Addition  
STREET ADDRESS ☐ Change ☒ Addition  
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE **D** ☐ Delete  
NAME **KAPPLES, JOHN W**  
STREET ADDRESS **141 SPRING STREET**  
CITY-ST-ZIP **LEXINGTON MA**

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

TITLE **T** ☐ Delete  
NAME **GOGLIA, RICHARD A**  
STREET ADDRESS **141 SPRING STREET**  
CITY-ST-ZIP **LEXINGTON MA**

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

TITLE ☐ Delete  
NAME ☐ Delete  
STREET ADDRESS ☐ Delete  
CITY-ST-ZIP ☐ Delete

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

TITLE ☐ Delete  
NAME ☐ Delete  
STREET ADDRESS ☐ Delete  
CITY-ST-ZIP ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John W. Kapples, Secretary 4/26/01 781-862-6600**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835473

Page 2

04/27/2001

List of Active Officers and Directors

# K99000000828

Raytheon International, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Kenneth C. Dahlberg	Director	01/03/2000	06/12/2000	
David L. Fowler	Director	10/12/2000	10/12/2000	

  

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Norman Ray	President, Raytheon Europe Division	05/14/1999	09/06/2000	
Alden B. Bilitti	Vice President	06/12/1998	09/06/2000	
Kenneth C. Dahlberg	President	12/10/1999	09/06/2000	
	Chairman of the Board	01/03/2000	09/06/2000	
	Chief Executive Officer	01/03/2000	09/06/2000	
Gilles Deschars	Vice President	06/12/1998	09/06/2000	
Ronald D. Fisher	President, Raytheon South Asia	05/14/1999	09/06/2000	
	Vice President	11/13/1996	09/06/2000	
David L. Fowler	Secretary	01/31/2000	09/06/2000	
	Vice President	01/31/2000	09/06/2000	
	General Counsel	01/31/2000	09/06/2000	
David Froom	Vice President	10/06/1994	09/06/2000	
Richard A. Goglia	Treasurer	02/04/1999	09/06/2000	
James E. Gray	Assistant Treasurer	02/01/1995	09/06/2000	
Hideki Hamomoto	Vice President	09/29/1998	09/06/2000	
Peter Herr	Vice President	12/28/1994	09/06/2000	
Joseph P. Holewa	Vice President	11/13/1996	09/06/2000	
Karl D. Horn	Vice President	06/12/1998	09/06/2000	
Stephen J. Iglowski	Assistant Treasurer	03/24/1999	09/06/2000	
Maria Isabel Jaramillo	Vice President	06/12/1998	09/06/2000	
John W. Kapples	Assistant Secretary	03/24/1999	09/06/2000	
Susan Kelliher	Vice President	09/06/2000	09/06/2000	
Richard A. Luong	Vice President	05/05/1998	09/06/2000	
Thomas E. McCoy	Vice President	03/18/1999	09/06/2000	
William Moore	Vice President	10/06/1994	09/06/2000	
Charles Pantalion	Vice President	05/05/1998	09/06/2000	
Fausto Pasqualucci	Vice President	06/12/1998	09/06/2000	
Paul Pezas	Vice President	06/12/1998	09/06/2000	
John Scherer	Vice President	03/18/1999	09/06/2000	
	Vice President, Raytheon Europe Division	03/18/1999	09/06/2000	
Charles A. Vilandre	Vice President	03/18/1999	09/06/2000	
Wayne W. Wallace	Assistant Secretary	02/01/1995	09/06/2000	
Ingrid Walling	Vice President	11/13/1996	09/06/2000	
Raymond Jackson Wauford	Vice President	06/17/1996	09/06/2000	
James M. Whittle	Vice President	11/13/1996	09/06/2000	
Jon E. Wohler	Senior Vice President	04/20/2000	09/06/2000	
	Chief Operating Officer	04/20/2000	09/06/2000	