

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90185 015 ***150.00

DOCUMENT # F99000000828

1. Entity Name
RAYTHEON INTERNATIONAL, INC.

Principal Place of Business

**141 SPRING STREET
 LEXINGTON MA 02421**

Mailing Address

**141 SPRING STREET
 LEXINGTON MA 02421**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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, 2002 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 **P** ☐ Change ☒ Addition
 NAME **Tookes, Hansel E.**
 STREET ADDRESS **1100 Wilson Blvd.**
 CITY-ST-ZIP **Arlington, VA 22209**

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

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

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Culligan, Thomas M.** ☐ Change ☒ Addition
 NAME **Culligan, Thomas M.**
 STREET ADDRESS **1100 Wilson Blvd.**
 CITY-ST-ZIP **Arlington, VA 22209**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Minahan, Neal E.**
 STREET ADDRESS **141 Spring Street**
 CITY-ST-ZIP **Lexington, MA 02421**

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 I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Kapples, Assistant Secretary 4/24/02

Date

Daytime Phone #

CP2E034 (9/01)

RAYTHEON INTERNATIONAL, INC.

| <u>Name</u> | <u>Title</u> |
|-------------------------|--|
| Hansel E. Tookes, II | President |
| Thomas M. Culligan | Chairman and Chief Executive Officer |
| Ronald D. Fisher | President, Raytheon South Asia Division and Vice President |
| Norman Ray | President, Raytheon Europe Division |
| Alden D. Bilitti | Vice President |
| Gilles Deschars | Vice President |
| David Froom | Vice President |
| Hideki Hamomoto | Vice President |
| Peter Herr | Vice President |
| Joseph P. Holewa | Vice President |
| Karl D. Horn | Vice President |
| Maria Isabel Jaramillo | Vice President |
| Susan Kelliher | Vice President |
| Richard A. Luong | Vice President |
| Thomas E. McCoy | Vice President |
| Neal E. Minahan | Vice President |
| William Moore | Vice President |
| Charles Pantalion | Vice President |
| Fausto Pasqualucci | Vice President |
| Paul Pezas | Vice President |
| John Scherer | Vice President |
| | Vice President, Raytheon Europe Division |
| Charles A. Vilandre | Vice President |
| Ingrid Walling | Vice President |
| Raymond Jackson Wauford | Vice President |
| James M. Whittle | Vice President |
| Stephen M. Loewenberg | Vice President – Taxes |
| David L. Fowler | Secretary, Vice President and General Counsel |
| John W. Kapples | Assistant Secretary |
| Wayne W Wallace | Assistant Secretary |
| Richard A. Goglia | Treasurer |
| James E. Gray | Assistant Treasurer |
| Stephen J. Iglowski | Assistant Treasurer |