

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000828

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: RAYTHEON INTERNATIONAL, INC.

## Current Principal Place of Business:

141 SPRING STREET  
LEXINGTON, MA 02421

## New Principal Place of Business:

1100 WILSON BLVD.  
ARLINGTON, VA 22209

## Current Mailing Address:

141 SPRING STREET  
LEXINGTON, MA 02421

## New Mailing Address:

870 WINTER STREET  
WALTHAM, MA 02451

FEI Number: 04-3227759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAUMGARTEN, SUSAN E  
Address: 1100 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: SVD ( ) Delete  
Name: FOWLER, DAVID L  
Address: 1100 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: AS ( ) Delete  
Name: BARTLESON, BROOKE M  
Address: 141 SPRING STREET  
City-St-Zip: LEXINGTON, MA 02421

Title: T ( ) Delete  
Name: GOGLIA, RICHARD A  
Address: 141 SPRING STREET  
City-St-Zip: LEXINGTON, MA

Title: CCEO ( ) Delete  
Name: CULLIGAN, THOMAS M  
Address: 1100 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: V ( ) Delete  
Name: MINAHAN, NEAL E  
Address: 141 SPRING STREET  
City-St-Zip: LEXINGTON, MA 02421

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: BARTLESON, BROOKE M  
Address: 870 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: T (X) Change ( ) Addition  
Name: GOGLIA, RICHARD A  
Address: 870 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LOEWENBERG, STEPHEN M  
Address: 870 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BROOKE M. BARTLESON

AS

04/14/2004

Electronic Signature of Signing Officer or Director

Date

STEPHEN J. IGLOWSKI, ASST. TREASURER  
870 WINTER STREET  
WALTHAM, MA 02451

WAYNE W. WALLACE, ASST. SECRETARY  
9709 E. CENTRAL  
WICHITA, KS 67206

JOHN W. KAPPLES, ASST. SECRETARY  
870 WINTER STREET  
WALTHAM, MA 02451

JAMES M. WHITTLE, VICE PRESIDENT  
1100 WILSON BLVD.  
ARLINGTON, VA 22209

INGRID WALLING, VICE PRESIDENT  
1100 WILSON BLVD.  
ARLINGTON, VA 22209

CHARLES A. VILANDRE, VICE PRESIDENT  
47 FOUNDRY AVE.  
WALTHAM, MA 02453

CHARLES A. PANTALION, VICE PRESIDENT  
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ARLINGTON, VA 22209

THOMAS E. MCCOY, VICE PRESIDENT  
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ARLINGTON, VA 22209

MARIA JARAMILLO, VICE PRESIDENT  
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ARLINGTON, VA 22209

KARL HORN, VICE PRESIDENT  
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ARLINGTON, VA 22209

PETER HERR, VICE PRESIDENT  
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GILLES DESCHARS, VICE PRESIDENT  
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NORMAN RAY, VICE PRESIDENT  
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ARLINGTON, VA 22209

DAVID L. FOWLER, DIRECTOR  
1100 W

THOMAS M. CULLIGAN, DIRECTOR  
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