

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90315 017 ***550.00

014477 AB

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

☒ CHECK HERE IF MAKING CHANGES

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. 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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOOKES, HANSEL E 1100 WILSON BLVD ARLINGTON VA 22209	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD FOWLER, DAVID L 1100 WILSON BLVD ARLINGTON VA 22209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAPPLES, JOHN W 141 SPRING STREET LEXINGTON MA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOGLIA, RICHARD A 141 SPRING STREET LEXINGTON MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CULLIGAN, THOMAS M 1100 WILSON BLVD ARLINGTON VA 22209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINAHAN, NEAL E 141 SPRING STREET LEXINGTON MA 02421	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition Baumgarten, Susan E. 1100 Wilson Blvd. Arlington, VA 22209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS Bartleson, Brooke M. 141 Spring Street Lexington, MA 02421
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

Brooke M. Bartleson Assistant Secretary 9/5/03 781-860-2784
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (4/03)

Attachment

80145933

F9900000828

Raytheon International, Inc. (RII)

Officers

Officer	Title
Ronald D. Fisher	President, Raytheon South Asia Division
Norman Ray	President, Raytheon Europe Division
Brooke M. Bartleson	ASSISTANT SECRETARY
Susan E. Baumgarten	PRESIDENT
Alden B. Bilitti	VICE PRESIDENT
Thomas M. Culligan	CHAIRMAN
Thomas M. Culligan	Chief Executive Officer
Gilles Deschars	VICE PRESIDENT
Ronald D. Fisher	VICE PRESIDENT
David L. Fowler	SECRETARY
David L. Fowler	VICE PRESIDENT
Richard A. Goglia	Treasurer
James E. Gray	Assistant Treasurer
Hideki Hamamoto	VICE PRESIDENT
Peter Herr	VICE PRESIDENT
Joseph P. Holewa	VICE PRESIDENT
Karl D. Horn	VICE PRESIDENT
Stephen J. Iglowski	Assistant Treasurer
Maria I. Jaramillo	VICE PRESIDENT
John W. Kapples	ASSISTANT SECRETARY
Susan Kelliher	VICE PRESIDENT
Stephen M. Loewenberg	Vice President - Taxes
Richard A. Luong	VICE PRESIDENT
Thomas E. McCoy	VICE PRESIDENT
Neal E. Minahan	VICE PRESIDENT
William Moore	VICE PRESIDENT
Charles Pantalion	VICE PRESIDENT
Paul Pezas	VICE PRESIDENT
John Scherer	VICE PRESIDENT
Charles A. Vilandre	VICE PRESIDENT
Wayne W. Wallace	ASSISTANT SECRETARY
Ingrid Walling	VICE PRESIDENT
James M. Whittle	VICE PRESIDENT
David L. Fowler	GENERAL COUNSEL
John Scherer	Vice President, Raytheon Europe Division

Directors

Board	Director	Title
BOARD OF DIRECTORS	Thomas M. Culligan	DIRECTOR
	David L. Fowler	DIRECTOR