



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000039378

**2. Name of Corporation** Raytheon Company

**3. Street Address Principal Business Office:**

No. and Street: 870 WINTER STREET

City or Town: WALTHAM

State: MA

Zip: 02451

Country: USA

**4. Business Phone No.**

781-522-3000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURING

**7. Names and Addresses of the Officers and Directors:**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	WILLIAM H. SWANSON	870 WINTER STREET WALTHAM, MA 02451 USA
SR. VP - BUSINESS DEVELOPMENT	THOMAS M. CULLIGAN	1100 WILSON BLVD. ARLINGTON, VA 22209 USA
SR. VP - HUMAN RESOURCES	KEITH J. PEDEN	870 WINTER STREET WALTHAM, MA 02451 USA
SR. VP, GENERAL COUNSEL & SECRETARY	JAY B. STEPHENS	870 WINTER STREET WALTHAM, MA 02451 USA
SR. VP AND CFO	DAVID C. WAJSGRAS	870 WINTER STREET

		WALTHAM, MA 02451 USA
VICE PRESIDENT	LOUISE L. FRANCESCONI	1151 EAST HERMANS RD. TUCSON, AZ 85706 USA
VP - TREASURER AND CORPORATE DEVELOPMENT	RICHARD A. GOGLIA	870 WINTER STREET WALTHAM, MA 02451 USA
VP - INTERNAL AUDIT	LAWRENCE J. HARRINGTON	870 WINTER STREET WALTHAM, MA 02451 USA
VP - CONTRACTS AND SUPPLY CHAIN	JOHN D. HARRIS	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	JON C. JONES	2000 E. EL SEGUNDO BLVD. EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	MICHAEL D. KEEBAUGH	1200 S. JUPITER RD. GARLAND, TX 75042 USA
VP - ENGINEERING, TECHNOLOGY AND MISSION ASSURANCE	TAYLOR W. LAWRENCE	870 WINTER STREET WALTHAM, MA 02451 USA
VP - GOVERNMENT OPERATIONS AND STRATEGY	WILLIAM J. LYNN	1100 WILSON BLVD. ARLINGTON, VA 22209 USA
VICE PRESIDENT	EDWARD MIYASHIRO	1151 EAST HERMANS RD. TUCSON, AZ 85706 USA
VP AND CIO	REBECCA R. RHOADS	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	COLIN SCHOTTLAENDER	2501 WEST UNIVERSITY DR. MCKINNEY, TX 75071 USA
VICE PRESIDENT	DANIEL L. SMITH	50 APPLE HILL DR. TEWKSBURY, MA 01876 USA
VP - CORPORATE AFFAIRS AND COMMUNICATIONS	PAMELA A. WICKHAM	870 WINTER STREET WALTHAM, MA 02451 USA
VP AND CAO	MICHAEL J. WOOD	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	RICHARD R. YUSE	12160 SUNRISE VALLEY DR. RESTON, VA 20191 USA
CHAIRMAN OF THE BOARD	WILLIAM H. SWANSON	870 WINTER STREET WALTHAM, MA 02451 USA
DIRECTOR	BARBARA M. BARRETT	4617 EAST OCOTILLO RD. PARADISE VALLEY, AZ 85253 USA
DIRECTOR	VERNON E. CLARK	16085 WEST WINDSOR AVE. GOODYEAR, AZ 85338 USA
DIRECTOR	JOHN M. DEUTCH	77 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139 USA
DIRECTOR	FREDERIC M. POSES	ONE CENTENNIAL AVE. PISCATAWAY, NJ 08855 USA
DIRECTOR	MICHAEL C. REUTTGENS	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	RONALD L. SHATES	265 FRANKLIN STREET BOSTON, MA 02110 USA
DIRECTOR	WILLIAM R. SPIVEY	2100 CAVALIER WAY FLOWER MOUND, TX 75022 USA
DIRECTOR	LINDA G. STUNTZ	555 12TH STREET, NW WASHINGTON, DC 20004 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,650,000,000.00	426231681

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 26 Day of February, 2008 at 11:24:02 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BROOKE M. BARTLESON  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations  
All Rights Reserved