



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

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.

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:

All officers and directors must be listed.

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, GENERAL COUNSEL & SECRETARY	JAY B. STEPHENS	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	DANIEL J. CROWLEY	2501 WEST UNIVERSITY DRIVE MCKINNEY, TX 75071 USA
VICE PRESIDENT	TAYLOR W. LAWRENCE	1151 E. HERMANS RD. TUCSON, AZ 85706 USA

VICE PRESIDENT	MICHAEL M. HOFFLER	870 WINTER STREET WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	BROOKE M. BARTLESON	870 WINTER STREET WALTHAM, MA 02451 USA
VP - CORPORATE AFFAIRS AND COMMUNICATIONS	PAMELA A. WICKHAM	870 WINTER STREET WALTHAM, MA 02451 USA
CHAIRMAN OF THE BOARD	WILLIAM H. SWANSON	870 WINTER STREET WALTHAM, MA 02451 USA
SR. VP - HUMAN RESOURCES	KEITH J. PEDEN	870 WINTER STREET WALTHAM, MA 02451 USA
SR. VP - BUSINESS DEVELOPMENT	THOMAS M. CULLIGAN	1100 WILSON BLVD. ARLINGTON, VA 22209 USA
VICE PRESIDENT	LYNN A. DUGLE	1200 S.JUPITER RD. GARLAND, TX 75042 USA
VICE PRESIDENT	MARK E. RUSSELL	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT - CONTRACTS AND SUPPLY CHAIN	M. DAVID WILKINS	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	RICHARD R. YUSE	2000 E. EL SEGUNDO BLVD EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	EDWARD MIYASHIRO	1151 EAST HERMANS RD. TUCSON, AZ 85706 USA
SR. VP AND CFO	DAVID C. WAJSGRAS	870 WINTER STREET WALTHAM, MA 02451 USA
VP AND CIO	REBECCA R. RHOADS	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT AND TREASURER	RICHARD A. GOGLIA	870 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT - INTERNAL AUDIT	LAWRENCE J. HARRINGTON	235 WYMAN STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	THOMAS A. KENNEDY	50 APPLE HILL DRIVE TEWKSBURY, MA 01876 USA
VICE PRESIDENT	JOHN D. HARRIS II	22265 PACIFIC BLVD. DULLES, VA 20166 USA
VP, CONTROLLER AND CAO	MICHAEL J. WOOD	870 WINTER STREET WALTHAM, MA 02451 USA
DIRECTOR	MICHAEL C. RUETTIGERS	453 BEDFORD AVE. CARLISLE, MA 01741 USA
DIRECTOR	VERNON E. CLARK	16085 W. WINDSOR AVE. GOODYEAR, AZ 85395 USA
DIRECTOR	JAMES E. CARTWRIGHT	1800 K STREET, NW WASHINGTON, DC 20006 USA
DIRECTOR	JOHN M. DEUTCH	77 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139 USA
DIRECTOR	FREDERIC M. POSES	ONE CENTENNIAL AVE. PISCATAWAY, NJ 08855 USA
DIRECTOR	RONALD L. SKATES	265 FRANKLIN STREET, 20TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	WILLIAM R. SPIVEY	2100 CAVALIER WAY FLOWER MOUND, TX 75022 USA
DIRECTOR	STEPHEN J. HADLEY	2246 CATHEDRAL AVENUE, NW WASHINGTON, DC 20008 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	359661027

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 29 Day of February, 2012 at 3:09:49 PM. *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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved