

1.) CORPORATION NAME:

Raytheon Pikewerks Corporation

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX ROAD

STE 301

SCC ID NO: **05896022**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 A CHURCH ST

CITY/ST/ZIP: MADISON, AL 35758-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHRYN G. SIMPSON
TITLE: DIRECTOR
ADDRESS: 870 WINTER STREET
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER DIRECTOR

NAME: STEVEN K. HAWKINS
TITLE: CEO
ADDRESS: 1200 S. JUPITER ROAD
CITY/ST/ZIP/CO: GARLAND, TX 75042-

OFFICER DIRECTOR

NAME: SANDRA E. RING
TITLE: PRESIDENT
ADDRESS: 105A CHURCH STREET
CITY/ST/ZIP/CO: MADISON, AL 35758-

OFFICER DIRECTOR

NAME: NANCY GREER
TITLE: VP and CFO
ADDRESS: 1200 S. JUPITER ROAD
CITY/ST/ZIP/CO: GARLAND, TX 75042-

OFFICER DIRECTOR

NAME: MARK W. MARCH
TITLE: VP - TAXES
ADDRESS: 870 WINTER STREET
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER DIRECTOR

NAME: ROBERT J. MOORE TITLE: VICE PRESIDENT ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL W. MUTEK TITLE: VP and SEC ADDRESS: 1200 S. JUPITER ROAD CITY/ST/ZIP/CO: GARLAND, TX 75042-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD A. GOGLIA TITLE: TREASURER ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BROOKE M. BARTLESON TITLE: ASST SECRETARY ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KATHRYN G. SIMPSON TITLE: ASST SECRETARY ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN M. SMITH TITLE: ASST SECRETARY ADDRESS: 1200 S. JUPITER ROAD CITY/ST/ZIP/CO: GARLAND, TX 75042-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEPHEN J. IGLOWSKI TITLE: ASST TREASURER ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ BROOKE M. BARTLESON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BROOKE M. BARTLESON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
1/31/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	