

1.) CORPORATION NAME:

RAYTHEON COMPANY

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/30/2010**

SCC ID NO: **F0563991**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,450,000,000
PREFER	200,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 870 WINTER STREET

CITY/ST/ZIP: WALTHAM, MA 02451-

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: RICHARD A GOGLIA
TITLE: VP/T
ADDRESS: 870 WINTER ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: BROOKE M BARTLESON
TITLE: ASST SEC
ADDRESS: RATHEON COMPANY
870 WINTER ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: JAY B STEPHENS
TITLE: SVP/GC/S
ADDRESS: 870 WINTER STREET
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: WILLIAM H SWANSON
TITLE: CHAIR/CEO
ADDRESS: 870 WINTER STREET
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: DAVID C WAJSGRAS
TITLE: SVP/CFO
ADDRESS: 870 WINTER ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VERNON E CLARK DIRECTOR 16085 WEST WINDSOR AVE GOODYEAR, AZ 85338-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN M DEUTCH DIRECTOR 77 MASSACHUSETTS AVE BLDG 6, ROOM 6-215 CAMBRIDGE, MA 02139-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN J HADLEY DIRECTOR 2246 CATHEDRAL AVE, NW WASHINGTON, DC 20008-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERIC M POSES DIRECTOR ONE CENTENNIAL AVE PISCATAWAY, NJ 08855-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C RUETTGERS DIRECTOR 453 BEDFORD AVE CARLISLE, MA 01741-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD L SKATES DIRECTOR 265 FRANKLIN ST 20TH FLOOR BOSTON, MA 02110-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM R SPIVEY DIRECTOR 2100 CAVALIER WAY FLOWER MOUND, TX 75022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA G STUNTZ DIRECTOR 555 12TH ST, NW SUITE 630 WASHINGTON, DC 20004-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M CULLIGAN VICE PRESIDENT 1100 WILSON BLVD SUITE 2000 ARLINGTON, VA 22209-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH J PEDEN VICE PRESIDENT 870 WINTER STREET WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNN A DUGLE VICE PRESIDENT 1200 S JUPITER RD GARLAND, TX 75042-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE J HARRINGTON VICE PRESIDENT 235 WYMAN ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D HARRIS VICE PRESIDENT 12160 SUNRISE VALLEY DR RESTON, VA 20191-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL M HOFFFLER VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M KENNEDY VICE PRESIDENT 50 APPLE HILL DR TEWKSBURY, MA 01876-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAYLOR W LAWRENCE VICE PRESIDENT 1151 E HERMANS RD TUCSON, AZ 85706-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD MIYASHIRO VICE PRESIDENT 1151 E HERMANS RD TUCSON, AZ 85706-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	REBECCA R RHOADS VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK E RUSSELL VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	COLIN SCHOTTLAENDER VICE PRESIDENT 2501 W UNIVERSITY DR MCKINNEY, TX 75071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA A WICKHAM VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M DAVID WILKINS VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J WOOD VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD R YUSE VICE PRESIDENT 2000 E EL SEGUNDO BLVD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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 SEC PRINTED NAME AND CORPORATE TITLE	11/23/2010 DATE
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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.