

1.) CORPORATION NAME:

RAYTHEON COMPANY

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0563991**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL J CROWLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	50 APPLE HILL DRIVE	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LYNN A DUGLE	
TITLE:	VICE PRESIDENT	
ADDRESS:	1200 S JUPITER RD	
CITY/ST/ZIP/CO:	GARLAND, TX 75042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD A GOGLIA	
TITLE:	VP/T	
ADDRESS:	870 WINTER ST	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAWRENCE J HARRINGTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	235 WYMAN ST	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN D HARRIS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1100 WILSON BLVD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS M KENNEDY	
TITLE:	EXEC VP/COO	
ADDRESS:	870 WINTER ST	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451	

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 235 WYMAN ST WALTHAM, MA 02451	<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:	PAMELA A WICKHAM VICE PRESIDENT 870 WINTER ST WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
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
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
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BROOKE M BARTLESON ASST SEC 870 WINTER ST WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAY B STEPHENS SVP/GC/S 870 WINTER STREET WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H SWANSON CHAIR/CEO 870 WINTER STREET WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M CULLIGAN SVP 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 SVP 870 WINTER STREET WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID C WAJSGRAS SVP/CFO 870 WINTER ST WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E CARTWRIGHT DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VERNON E CLARK DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN J HADLEY DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C RUETTIGERS DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD L SKATES DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM R SPIVEY DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA G STUNTZ DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE R OLIVER DIRECTOR 870 WINTER ST WALTHAM, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ BROOKE M BARTLESON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BROOKE M BARTLESON, ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/18/2013</u> 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.