

1.) CORPORATION NAME:

**Raytheon International, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1409319**

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**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22209-

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: ROBERT B SHANKS  
TITLE: S/VP/GC  
ADDRESS: 1100 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: EDWARD HANLON  
TITLE: VICE PRESIDENT  
ADDRESS: 1100 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: RICHARD A GOGLIA  
TITLE: TREASURER  
ADDRESS: 870 WINTER STREET  
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: THOMAS M CULLIGAN  
TITLE: CHAIRMAN/CEO  
ADDRESS: 1100 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: ROBERT J MOORE<br>TITLE: VICE PRESIDENT<br>ADDRESS: 870 WINTER STREET<br>CITY/ST/ZIP/CO: WALTHAM, MA 02451- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: BROOKE M BARTLESON<br>TITLE: ASST SECRETARY<br>ADDRESS: 870 WINTER STREET<br>CITY/ST/ZIP/CO: WALTHAM, MA 02451- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: STEPHEN J IGLOWSKI<br>TITLE: ASST TREASURER<br>ADDRESS: 870 WINTER STREET<br>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<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | BROOKE M BARTLESON, ASST SECRETARY<br>PRINTED NAME AND CORPORATE TITLE | 1/28/2011<br>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.