

1.) CORPORATION NAME:

Raytheon Telemus, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1517905**

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

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD

STE 301

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 985,000 |

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7600 LEESBURG PK WEST BLDG STE 400

CITY/ST/ZIP: FALLS CHURCH, VA 22043-

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.

OFFICER DIRECTOR

NAME: JAMES KEENAN
TITLE: PRESIDENT
ADDRESS: 7600 LEESBURG PIKE
WEST BLDG STE 400
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-

OFFICER DIRECTOR

NAME: LAWRENCE CARR
TITLE: COO
ADDRESS: 7600 LEESBURG PIKE
WEST BLDG STE 400
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: MICHAEL W MUTEK
TITLE: VP/S
ADDRESS: 1200 S JUPITER RD
CITY/ST/ZIP/CO: GARLAND, TX 75042-

| | |
|--|---|
| NAME: MARK W MARCH TITLE: VICE PRESIDENT ADDRESS: 870 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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: 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: JOHN M SMITH TITLE: ASST SECRETARY ADDRESS: 1200 S JUPITER RD CITY/ST/ZIP/CO: GARLAND, TX 75042- | <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: 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: 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 |
| 7/28/2011 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. | |