## **Board of Directors**

WILLIAM H. SWANSON Chairman and Chief Executive Officer Raytheon Company

BARBARA M. BARRETT International Business and Aviation Attorney

VERNON E. CLARK Admiral Chief of Naval Operations U.S. Navy (Ret.) JOHN M. DEUTCH Institute Professor Massachusetts Institute of Technology

FREDERIC M. POSES Chairman and Chief Executive Officer Trane, Inc. MICHAEL C. RUETTGERS<sup>\*</sup> Retired Chairman and Chief Executive Officer EMC Corporation

RONALD L. SKATES Retired President and Chief Executive Officer Data General Corporation

WILLIAM R. SPIVEY Retired President and Chief Executive Officer Luminent, Inc. LINDA G. STUNTZ Partner Stuntz, Davis & Staffier, P.C.

\* Lead Director

## Leadership Team



RAYTHEON LEADERSHIP TEAM: (left to right) Richard R. Yuse, Keith J. Peden, Charles E. Franklin (seated), Thomas M. Culligan, Pamela A. Wickham, Jay B. Stephens, Taylor W. Lawrence, Louise L. Francesconi, William H. Swanson, Daniel L. Smith, Colin J.R. Schottlaender, David C. Wajsgras, John D. Harris II, Lawrence J. Harrington (seated), Michael D. Keebaugh, Rebecca R. Rhoads, Jon C. Jones

WILLIAM H. SWANSON Chairman and Chief Executive Officer Raytheon Company

THOMAS M. CULLIGAN Senior Vice President Business Development, RII Raytheon Company

LOUISE L. FRANCESCONI President Missile Systems

CHARLES E. FRANKLIN<sup>\*</sup> Vice President Company Evaluation Team Raytheon Company

LAWRENCE J. HARRINGTON Vice President Internal Audit Raytheon Company JOHN D. HARRIS II Vice President Contracts and Supply Chain Raytheon Company

JON C. JONES President Space and Airborne Systems

MICHAEL D. KEEBAUGH President Intelligence and Information Systems

TAYLOR W. LAWRENCE, Ph.D. Vice President Engineering, Technology and Mission Assurance Raytheon Company

KEITH J. PEDEN Senior Vice President Human Resources Raytheon Company REBECCA R. RHOADS Vice President and Chief Information Officer Raytheon Company

COLIN J.R. SCHOTTLAENDER President Network Centric Systems

DANIEL L. SMITH President Integrated Defense Systems

JAY B. STEPHENS Senior Vice President General Counsel and Secretary Raytheon Company DAVID C. WAJSGRAS Senior Vice President and Chief Financial Officer Raytheon Company

PAMELA A. WICKHAM Vice President Corporate Affairs and Communications Raytheon Company

RICHARD R. YUSE President Technical Services

\* Retired in 2008