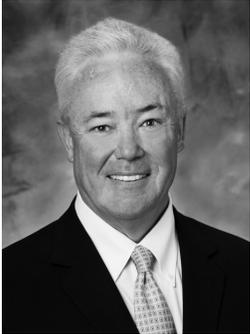


**Daniel P. Burnham**

Retired  
Chairman and Chief Executive Officer  
Raytheon Company



**Daniel P. Burnham** is a retired chairman and chief executive officer of Raytheon Company. He joined the company in 1998 and retired in 2004. Mr. Burnham joined Raytheon from AlliedSignal, Inc., where he had most recently served as vice chairman and a member of the board of directors.

Mr. Burnham joined AlliedSignal in 1982 as vice president and controller. He then served two years as vice president and general manager of the Engineered Plastics Division in AlliedSignal's Engineered Materials sector. In 1986, he was named president of the sector's Plastics and Performance Materials Group. Two years later, he was named president of its Fibers Group. In 1990, he joined the company's Aerospace sector and served as president of its AiResearch group. From 1992 to 1997, he served as president of AlliedSignal Aerospace, AlliedSignal's largest business and the world's largest supplier of equipment and sub-systems to the aerospace industry. Prior to joining AlliedSignal, he held positions of increasing responsibility with the Carborundum Company from 1971 to 1982.

## Biography

Mr. Burnham is a former director of AlliedSignal, Inc., FleetBoston Financial Corporation, First Data Corporation, Green Hills Software and the Congressional Medal of Honor Foundation. He is past chairman of the Minority Supplier Development Council (NMSDC); the President's National Security Telecommunications Advisory Committee (NSTAC); and the Aerospace Industries Association (AIA); and a member of the Business Council. He is on the board of the Santa Barbara Center for the Performing Arts and is a past chair of the University of California, Santa Barbara Foundation. He is also on the boards of several high-tech ventures.

Mr. Burnham received a bachelor's degree, magna cum laude, in economics from Xavier University in 1968 and a master's of business administration from the University of New Hampshire in 1970. He has received honorary degrees from Pepperdine University and Bentley College.