

**Daniel P. Burnham**  
Retired  
Chairman and Chief Executive Officer  
Raytheon Company



Daniel P. Burnham is the retired Chief Executive and Chairman of Raytheon Company, Waltham, Massachusetts. He joined the company in 1998 and retired as CEO in July 2003 and as Chairman in January 2004.

Burnham joined Raytheon from AlliedSignal, Inc., where he had most recently served as vice chairman and a member of the board of directors. AlliedSignal acquired Honeywell International, Inc. in 1999 and adopted that name.

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, Burnham 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.

## Biography

Prior to joining AlliedSignal, Burnham held positions of increasing responsibility with The Carborundum Company from 1971 to 1982.

Burnham is a former director of FleetBoston Financial Corporation, First Data Corporation, Green Hills Software and the Congressional Medal of Honor Foundation. He is a past chairman of the National Minority Supplier Development Council, the President's National Security Telecommunications Advisory Committee, and the Aerospace Industries Association. He is a member of the Business Council and serves on the boards of several high-tech ventures. He is also Vice Chair of the Board of Trustees of the UC Santa Barbara Foundation.

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