

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
Tallahassee, Florida 32399

DOCUMENT # 808636 (5)

1. Corporation Name
THE BOEING COMPANY

APPROVED
7/25
08/02/1995
TALLAHASSEE, FLORIDA

Principal Office Address
**7755 E MARGINAL WAY S
P.O. BOX 3707, M/S 1F-09
SEATTLE WA 98108**

Principal Office Address
**7755 E MARGINAL WAY S
P.O. BOX 3707, M/S 1F-09
SEATTLE WA 98108**

DO NOT WRITE IN THIS SPACE

2. Principal Name of Business		2a. Mailing Address		3. Initial Registration Number	3a. Date of Last Request
21		26		08/02/1951	05/01/1994
22. State of Incorporation		27. State of Mailing		4. FEI Number	Approved For
22		27		91-0425694	Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24		29		<input type="checkbox"/>	
7. The Corporation has liability for intangible tax under S. 199.132 Florida Statutes				8. The Corporation has liability for intangible tax under S. 199.132 Florida Statutes	
<input type="checkbox"/>				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby accepting the appointment as set forth in Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICER AND DIRECTOR		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICE	SVP	1. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIVAN, B.E.	2. NAME	See Attached Schedule
STREET ADDRESS	7755 E MARGINAL WAY S	3. STREET ADDRESS	
CITY & STATE	SEATTLE WA	4. CITY & STATE	
OFFICE	SVP	5. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONDIT, PHILIP M	6. NAME	
STREET ADDRESS	7755 E MARGINAL WAY S	7. STREET ADDRESS	
CITY & STATE	SEATTLE WA	8. CITY & STATE	
OFFICE	SVP	9. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHRONTZ, FRANK A	10. NAME	
STREET ADDRESS	7755 E MARGINAL WAY S	11. STREET ADDRESS	
CITY & STATE	SEATTLE WA	12. CITY & STATE	
OFFICE	SVP	13. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAEGAR, D.A.	14. NAME	
STREET ADDRESS	7755 E MARGINAL WAY S	15. STREET ADDRESS	
CITY & STATE	SEATTLE WA	16. CITY & STATE	
OFFICE	VPS	17. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEIGHLE, D. P.	18. NAME	
STREET ADDRESS	7755 E MARGINAL WAY S	19. STREET ADDRESS	
CITY & STATE	SEATTLE WA	20. CITY & STATE	
OFFICE	AT	21. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OTANI, R.	22. NAME	
STREET ADDRESS	7755 E MARGINAL WAY S	23. STREET ADDRESS	
CITY & STATE	SEATTLE WA	24. CITY & STATE	

14. I, the undersigned, certify that the information reported with this filing is accurate, true and correct, and I am not acting for the corporation stated in Section 199.132 of the Florida Statutes. I further certify that the information is not filed for the purpose of evading any tax or other law, and that the corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation and that I am qualified to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in the list of officers and directors of the corporation.

SIGNATURE: *R. Otani*
R. OTANI
ASSISTANT TREASURER
APR 26 1995 (206)655-3097

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APRIL 1995

THE BOEING COMPANY

OFFICERS

F. A. SHRONTZ	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
P. M. CONDIT	PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
B. E. GIVAN	SENIOR VICE PRESIDENT/ CHIEF FINANCIAL OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
D. D. CRUZE	SENIOR VICE PRESIDENT- OPERATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
R. B. WOODARD	SENIOR VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
D. P. BEIGHLE	SENIOR VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
C. G. KING	SENIOR VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
T. M. BUDINICH	VICE PRESIDENT & CONTROLLER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
T. J. COLLINS	VICE PRESIDENT/GENERAL COUNSEL	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
D. J. CRISPIN	VICE PRESIDENT - EMPLOYEE BENEFITS, INSURANCE AND TAXES	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
D. A. JAEGER	VICE PRESIDENT & TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
H. HOWARD	SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
R. OTANI	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
B. A. DONAHUE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

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THE BOEING COMPANY

DIRECTORS

ROBERT A. BECK	PRUDENTIAL PLAZA NEWARK, NJ 07101
JOHN E. BRYSON	SOUTHERN CALIFORNIA EDISON COMPANY 2244 WALNUT GROVE AVE. P. O. BOX 800 ROSE MEAD, CA 91770
PHILIP M. CONDIT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HAROLD J. HAYNES	575 MARKET STREET ROOM 2138 SAN FRANCISCO, CA 94105
STANLEY HILLER, JR.	3000 SAND HILL ROAD MENLO PARK, CA 94025
GEORGE M. KELLER	2255 BUSH STREET SAN FRANCISCO, CA 94104
ROZANNE L. RIDGWAY	1616 H STREET WASHINGTON D. C. 20006
CHARLES M. PIGOTT	777 - 106TH AVENUE N.E. BELLEVUE, WA 98009
FRANK A. SHRONTZ	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
GEORGE H. WEYERHAEUSER	2525 S. 336TH FEDERAL WAY, WA 98003
JOHN B. FERY	ONE JEFFERSON SQUARE BOISE, ID 83728
PAUL E. GRAY	MASSACHUSETTS INSTITUTE OF TECHNOLOGY 77 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139
DONALD E. PETERSEN	RETIRED CHAIRMAN OF THE BOARD & CEO FORD MOTOR COMPANY 1 PARKLANE BOULEVARD SUITE 1205 WEST DEARBORN, MI 48126

TBCTERMD