

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808636

(5)

1. Corporation Name

THE BOEING COMPANY



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
08/02/1951

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

91-0425694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

☐ Yes

☐ 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

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP
NAME GIVAN, B.E.
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached Schedule

☐ Change ☐ Addition

TITLE EVP
NAME CONDIT, PHILIP M
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

P/O
CONDIT, P.M.

☒ Change ☐ Addition

TITLE SVP
NAME SHRONTZ, FRANK A
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

C/O
SHRONTZ, F.A.

☒ Change ☐ Addition

TITLE
NAME JAEGER, D.A.
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPS
NAME BEIGHLE, D. P.
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AT
NAME OTANI, R.
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

AT
VANDERPOL, G. L.

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GALE L. VANDERPOL
ASSISTANT TREASURER

4/5/96

(206) 544-3797

Date

Daytime Phone

CR2E034 (12/95)

MARCH 1996

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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
JOHN B. FERY	ONE JEFFERSON SQUARE BOISE, ID 83728
PAUL E. GRAY	MASSACHUSETTS INSTITUTE OF TECHNOLOGY 77 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139
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
DONALD E. PETERSEN	RETIRED CHAIRMAN OF THE BOARD & CEO FORD MOTOR COMPANY 1 PARKLANE BOULEVARD SUITE 1205 WEST DEARBORN, MI 48126
CHARLES M. PIGOTT	777 - 106TH AVENUE N.E. BELLEVUE, WA 98009
FRANKLIN D. RAINES	3900 WISCONSIN AVE. N.W. WASHINGTON D. C. 20016
ROZANNE L. RIDGWAY	1616 H STREET WASHINGTON D. C. 20006
FRANK A. SHRONTZ	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
GEORGE H. WEYERHAEUSER	2525 S. 336TH FEDERAL WAY, WA 98003

FEBRUARY 1996

THE BOEING COMPANY

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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
J. SCHMIT	EXECUTIVE VICE PRESIDENT- DEFENSE & SPACE GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
C. G. KING	PRESIDENT-BOEING DEFENSE & SPACE GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
J. D. WARNER	PRESIDENT-BOEING INFORMATION AND SUPPORT SERVICES	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
R. B. WOODARD	PRESIDENT-BOEING COMMERCIAL AIRPLANE GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
D. P. BEIGHLE	SENIOR VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
G. W. BEIL	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
G. L. VANDERPOL	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
B. A. DONAHUE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108