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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 98108-4002

3. Date Incorporated or Qualified

08/02/1951

3a. Date of Last Report

04/17/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
SVP	GIVAN, B.E.	7755 E MARGINAL WAY S	SEATTLE WA	<input type="checkbox"/>
PD	CONDIT, PHILIP M	7755 E MARGINAL WAY S	SEATTLE WA	<input type="checkbox"/>
CD	SHRONTZ, FRANK A	7755 E MARGINAL WAY S	SEATTLE WA	<input checked="" type="checkbox"/>
T	JAEGAR, D.A.	7755 E MARGINAL WAY S	SEATTLE WA	<input type="checkbox"/>
VPS	BEIGHLE, D. P.	7755 E MARGINAL WAY S	SEATTLE WA	<input type="checkbox"/>
AT	VANERPOL, G.L.	7755 E MARGINAL WAY S	SEATTLE WA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
See Attached Schedule					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 change.

SIGNATURE:

GALE L. VANDERPOL
ASSISTANT TREASURER

4/23/97 (206) 655-4538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

FEBRUARY 1997

THE BOEING COMPANY

OFFICERS

P. M. CONDIT	CHAIRMAN OF THE BOARD, CEO AND 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
A. R. MULALLY	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	STAFF V. P. & 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

AUGUST 1996

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

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

TBCTERMD