



808636

ACCOUNT NO. : 072100000032

REFERENCE : 152040 4359782

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 1999

ORDER TIME : 9:15 AM

800002797308--2

ORDER NO. : 152040-395

CUSTOMER NO: 4359782

CUSTOMER: Ms. Gail L. Stockman  
The Boeing Company  
7755 East Marginal Way  
South M/c 13-08  
Seattle, WA 98108

CHANGE OF AGENT

NAME: THE BOEING COMPANY

FILED  
99 MAR -8 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
99 MAR -8 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*me 3/8*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Boeing Company
2. The mailing address of the corporation is: PO Box 3707 MC 1F-10  
Seattle, WA 98124-2207
3. Date of incorporation/qualification: August 2, 1951 Document number: 808636
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James C. Johnson  
(Signature of an officer, chairman or vice chairman of the board)

2/26/99  
(Date)

James C. Johnson, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation/Service Company

Karen E. Wehner  
(Signature of Registered Agent)

3-4-99  
(Date)

If signing on behalf of an entity:

Karen E. Wehner

Assistant Vice President

(Typed or Printed Name)

(Capacity)