

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808636

1. Entity Name

THE BOEING COMPANY

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90103 030 ***150.00

Principal Place of Business

Mailing Address

7755 E MARGINAL WAY S
M/S 1F-09
SEATTLE WA 98108
US

7755 E MARGINAL WAY S
P.O. BOX 3707, M/S 1F-09
SEATTLE WA 98124-2207
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-0425694

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME STONECLAIR, HARRY C
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME CONDOT, PHILIP M
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME WALTER E. SKOWROSKI
STREET ADDRESS See Attached Schedule
CITY-ST-ZIP

TITLE VPS ☐ Delete
NAME JOHNSON, JAMES C
STREET ADDRESS 7755 E MARGINAL WAY S
CITY-ST-ZIP SEATTLE WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME SARTOR, RICHARD L
STREET ADDRESS 7755 E. MARGINAL WAY S.
CITY-ST-ZIP SEATTLE WA 98108

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME EBNER, STANLEY
STREET ADDRESS 7755 E. MARGINAL WAY S.
CITY-ST-ZIP SEATTLE WA 98108

TITLE ☒ Change ☐ Addition
NAME DEBBIE C. HOPKINS
STREET ADDRESS See Attached Schedule
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2000

Date

Daytime Phone #

(206) 655-4538

CR 014 (1/99)

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A0063092

Directors, Officers Report

The Boeing Company

DIRECTORS

John H. Biggs

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

John E. Bryson

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Philip M. Condit

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Kenneth M. Duberstein

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

John B. Fery

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Paul E. Gray

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

John F. McDonnell

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

William J. Perry

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Lewis E. Platt

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Charles M. Pigott

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

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Rozanne L. Ridgway

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Harry C. Stonecipher

Director

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

OFFICERS

Philip M. Condit

Chairman and Chief Executive Officer

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Harry C. Stonecipher

President & Chief Operating Officer

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Deborah C. Hopkins

Senior Vice President & Chief Financial Officer

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

James C. Johnson

Vice President - Assistant General Counsel and Corporate Secretary

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Laurette T. Koellner

Vice President & Corporate Controller

Primary Address: 7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

James F. Albaugh

President - Space and Communications Group

Primary Address: P. O. Box 516, M/C 110-SA13
St. Louis, MO 63166 USA

James F. Palmer

President - Shared Services Group

Primary Address: 2810 160th Ave. S.E., M/C 7A-49
Bellevue, WA 98008

Michael M. Sears

President - Military Aircraft & Missiles Systems Group

Primary Address: P. O. Box 516, M/C S100-1015
St. Louis, MO 63166 USA

Theodore J. Collins

Senior Vice President & General Counsel

Primary Address: 7755 East Marginal Way South, M/S 13-08

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Seattle, WA 98108 USA

James B Dagnon

Senior Vice President - People

Primary Address:

7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Christopher W. Hansen

Senior Vice President - Washington DC Operations

Primary Address:

1200 Wilson Blvd., M/C RS-00
Arlington, VA 22209 USA

David O. Swain
Phantom Works

Senior Vice President of Engineering and Technology, President

Primary Address:

1200 Wilson Blvd., M/C RS-00
Arlington, VA 22209 USA

Judith A. Mühlberg

Vice President - Communications

Primary Address:

7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

John D. Warner

Senior Vice President and Chief Administrative Officer

Primary Address:

7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Walter E. Skowronski

Treasurer

Primary Address:

7755 East Marginal Way South, M/S 13-08
Seattle, WA 98108 USA

Assistant Secretaries

#808636
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Thomas W. Acker
Christopher A. Barnes
John Bradley
G. Bresslour
Kathryn A. Brown
Robert F. Catania
John A. Catron
Theodore J. Collins
Terry H. Coyne
Peter R. Day
F. J. Dodds, III
Steve Douglas
D. A. Flattum
Glenda A. Foster
Carolyn Gernert
Andrew D. Gill
Robert S. Goudy
Paul K. Graves
R. L. Gullette
Lynn H. Hess
Heather Howard
Craig R. Heyamoto

Robert J. Ingersoll
Nancy L. Laufer
Margie Lohr
Marcie N. Lombardi
Kerry B. Long
T. M. Madden, Jr.
Nicholas J. Masington, Jr.
Christine M. Matz
J. Peter Mohn
E. Planta Muncy
Mark W. Reardon
Valerie K. Schurman
Lorrie D. Scott
Richard C. Seamans
David J. Shapiro
M. D. Sloan
Eugene E. Stoker
Ronald E. Suter
Karen S. Tytgat
Richard J. Wickham

Assistant Treasurers

Mark J. Frost
Paul Kinscherff

Richard L. Sartor

amended: January 26, 2000