

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808636

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE BOEING COMPANY

Current Principal Place of Business:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 91-0425694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNERNEY, JAMES
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: KINSCHERFF, R. PAUL
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VPS
Name: JOHNSON, JAMES C
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AT
Name: WOLTER, CHRISTOPHER
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BRYSON, JOHN
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: SKOWRONSKI, WALTER
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER WOLTER

AT

01/21/2010

Electronic Signature of Signing Officer or Director

_____ Date