

820026



ACCOUNT NO. : 072100000032

REFERENCE : 152040 4359782

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 152040-130

CUSTOMER NO: 4359782

400002793054--0

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

CHANGE OF AGENT

NAME: MCDONNELL DOUGLAS CORPORATION

FILED
99 MAR -3 PM 2:45
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 -3 AM 10:41
DIVISION OF CORPORATION

Joe 3/3

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 Maryland 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:

McDonnell Douglas Corporation

2. The mailing address of the corporation is: PO Box 3707. MC 1F-10

Seattle, WA. 98124-2207.

3. Date of incorporation/qualification: November 1, 1966 Document number: 820026

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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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

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)

3.2.99 (Date)

If signing on behalf of an entity:

Karen E. Wehner

Assistant Vice President

(Typed or Printed Name)

(Capacity)