

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 018 ***150.00

DOCUMENT # 820026

1. Corporation Name

MCDONNELL DOUGLAS CORPORATION

Principal Place of Business

7755 E MARGINAL WAY SO.
SEATTLE WA 98108

Mailing Address

PO BOX 3707: M/S 1F-09
SEATTLE WA 98124-2207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1966

4. FEI Number

43-0400674

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 CHMN ☐ DELETE
NAME PHILIP M CONDIT
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

TITLE P ☐ DELETE
NAME HARRY C STONECIPHER
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

TITLE VP ☐ DELETE
NAME BOYD E GIVAN
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

TITLE VP ☐ DELETE
NAME GARY W BEIL
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

TITLE T ☐ DELETE
NAME DAVID A JAEGER
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

TITLE AS ☐ DELETE
NAME RICHARD L SARTOR
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See Attached Schedule

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 07 1999 (206) 655-0646

Date

Daytime Phone #

CR2E034 (11/98)

FEBRUARY 1999

MCDONNELL DOUGLAS CORPORATION

475605-90017-18
820026

OFFICERS

PHILIP M. CONDIT	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HARRY C. STONECIPHER	PRESIDENT & CHIEF OPERATING OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DEBORAH C. HOPKINS	SENIOR VICE PRESIDENT/ CHIEF FINANCIAL OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES F. ALBAUGH	PRESIDENT - SPACE AND COMMUNICATION GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES F. PALMER	PRESIDENT - SHARED SERVICES GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MICHAEL M. SEARS	PRESIDENT - MILITARY AIRCRAFT & MISSILES SYSTEMS GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
THEODORE J. COLLINS	SENIOR VICE PRESIDENT & GENERAL COUNSEL	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES B. DAGNON	SENIOR VICE PRESIDENT - PEOPLE	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
STANLEY EBNER	SENIOR VICE PRESIDENT WASHINGTON OPERATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN D. WARNER	SENIOR VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LARRY A. BISHOP	VICE PRESIDENT - COMMUNICATIONS AND INVESTOR RELATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
NANCY M. HIGGINS	DIRECTOR OF ETHICS AND BUSINESS CONDUCT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DAVID A. JAEGER	TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
WILLIAM C. ANDERSON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ANDREA J. BRATNER	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN A. CATRON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

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STEPHEN M. DOUGLAS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DEBORAH A. FLATTUM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CAROLYN L. GERNERT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LYNN H. HESS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
EDDIE R. ISLAND	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN G. JUDY	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
STANLEY W. LYON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CHRISTINE M. MATZ	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
PETER J. MOHN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ERIC E. MULLOY	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK W. REARDON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARILYN D. SLOAN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
K. S. TYTGAT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD J. WICKHAM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HOWARD L. WU	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT B. STONE	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

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SEATTLE, WA 98108

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