

**FILED**  
**Jun 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91326 023 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

5/

**DOCUMENT #** 820026 ✓  
1. Entity Name  
MCDONNELL DOUGLAS CORPORATION

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 100 N. RIVERSIDE	3. Mailing Address 100 N. RIVERSIDE
Suite, Apt. #, etc. MC 5003-4551	Suite, Apt. #, etc. MC 5003-4551

City & State CHICAGO, IL	City & State CHICAGO, IL
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Zip 60606	Country USA	Zip 60606	Country USA
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94553

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0400674	Applied For <input type="checkbox"/> Not Applicable
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**DO NOT WRITE IN THIS SPACE**

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>	
Name CORPORATION SERVICE COMPANY	
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
City TALLAHASSEE	Zip Code FL 32301

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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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**11. OFFICERS AND DIRECTORS**

TITLE	PLEASE SEE ATTACHED	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	<b>DO NOT WRITE IN THIS SPACE</b>
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		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)(l), 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Sarah N. Garvey* Sarah N. Garvey Date: 4/20/02 Daytime Phone #: 312-544-2000

CR2E034B (12/01)

*Attachement*  
The Boeing Company  
100 N. Riverside  
Chicago, IL 60606-1596

94553  
# 820026

June 14, 2002  
1-9604-HWF20029

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500



**BOEING**

Dear Sir or Madam:

Subject: McDonnell Douglas Corporation

A copy of our annual report was returned because the person who signed the report, Ms. Sarah N. Garvey, is not listed as a current officer/director of the corporation. She is an attorney-in-fact authorized to sign annual reports. The Power of Attorney is enclosed for your records. If you have any questions, please me 312-544-2886.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'H. W. Fang', is written over a horizontal line.

H. W. Fang  
Tax Specialist  
(312) 544-2886

Enclosure

Attachment

94553

POWER OF ATTORNEY

The Boeing Company & Subsidiaries  
100 North Riverside, M/C 5003-4551  
Chicago, IL 60606-1596

# 820026

Hereby appoint

Sarah N. Garvey

The Boeing Company  
100 North Riverside  
M/C 5003-4546  
Chicago, IL 60606-1596  
312-544-2870

as attorney-in-fact to represent the taxpayers before any state or local government office for the period beginning September 4, 2001 and ending December 31, 2003, with respect to the following tax matters:

To sign all tax returns, statements, and other documents under or in any way relating to any present or future law (including any and all regulations issued under such laws) of any state, municipal corporation or sub-division thereof, and any amendment of any such law or regulation.

To receive but not endorse and collect, checks in payment of any refund of taxes, penalties, or interest.

To execute consents extending the statutory period for assessment of collection of taxes.

Copies of notices and other written communications addressed to the taxpayers in proceedings involving the above matters should be sent to:

The Boeing Company & Subsidiaries  
100 North Riverside  
M/C 5003-4551  
Chicago, IL 60606-1596

I certify that I have the authority to execute this power of attorney on behalf of the taxpayers.

*James C. Johnson*  
Signature

James C. Johnson  
Vice President

*April 3, 2002*  
Date

Title

SUBSCRIBED AND SWORN to me this 3rd day of April 2002

Notary Public:

*Meghan L. Gillette*  
Meghan L. Gillette



My Commission Expires: 6-3-2002

# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

### Directors

Douglas G. Bain

Philip M. Condit

Walter E. Skowronski

Harry C. Stonecipher

James H. Zrust

Director  
Director  
Director  
Director  
Director

Effective  
10/1/2000  
8/1/1997  
10/1/2000  
8/1/1997  
3/1/2000

### Officers

Phillip M. Condit

Scott E. Carson

Gerald E. Daniels

John B. Hayhurst

James F. Palmer

Thomas R. Pickering

Michael M. Sears

Douglas G. Bain

Christopher W. Hansen

Laurette T. Koellner

Harry C. Stonecipher

James B. Dagnon

Chairman and Chief Executive Officer  
Sr. Vice President & President, Connexion by Boeing  
Sr. Vice President & President - Military Aircraft & Missiles Systems Group  
Sr. Vice President & President, Air Traffic Management  
Sr. Vice President & President, Boeing Capital Corporation  
Senior Vice President, International Relations  
Senior Vice President & Chief Financial Officer  
Senior Vice President & General Counsel  
Senior Vice President - Government Relations  
Sr. Vice President & President - Shared Services Group  
Vice Chairman  
Senior Vice President - People

Effective  
9/30/1998  
3/9/2001  
10/2/2000  
3/9/2001  
3/9/2001  
3/9/2001  
10/2/2000  
10/2/2000  
4/5/1999  
3/9/2001  
10/1/2001  
9/30/1998

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82002 [REDACTED]  
914553

# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

John D. Warner	Senior Vice President and Chief Administrative Officer	9/30/1998
James Aaron Bell	Vice President & Corporate Controller	3/9/2001
Rudy F. de Leon	Senior Vice President - Government Relations	10/1/2001
James C. Johnson	Vice President - Corporate Secretary & Assistant General Counsel	4/5/1999
Judith A. Muhlberg	Vice President Communications	4/5/1999
Walter E. Skowronski	Vice President of Finance & Treasurer	12/15/1999
John W. Walbran	Vice President & General Counsel	10/14/1999
Robert F. Catania	Assistant Secretary	3/12/1999
John A. Catron	Assistant Secretary	12/10/1997
Peter R. Day	Assistant Secretary	10/2/2000
Stephen M. Douglas	Assistant Secretary	8/1/1997
Deborah A. Flattum	Assistant Secretary	8/1/1997
Gloria F. Flentje	Assistant Secretary	10/1/2001
Glenda A. Foster	Assistant Secretary	3/12/1999
Carolyn L. Gemert	Assistant Secretary	8/1/1997
Clyde E. Haynes	Assistant Secretary	10/1/2001
Theresa M. Hebert	Assistant Secretary	10/1/2001
John G. Judy	Assistant Secretary	8/1/1997
Marcie N. Lombardi	Assistant Secretary	10/2/2000
Stanley W. Lyon	Assistant Secretary	8/1/1997
Christine M. Matz	Assistant Secretary	7/22/1999

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94553

# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

James W. McBride	Assistant Secretary	3/12/1999
Jerry K. Miles, Jr.	Assistant Secretary	10/2/2000
Eric E. Mulloy	Assistant Secretary	8/1/1997
David C. Palm	Assistant Secretary	10/1/2001
Mark W. Reardon	Assistant Secretary	2/11/1998
Valerie K. Schurman	Assistant Secretary	9/26/1997
Charles T. Silberberg	Assistant Secretary	7/10/2000
Torbjorn Bror Sjogren	Assistant Secretary	10/1/2001
Marilyn D. Sloan	Assistant Secretary	8/1/1997
Peter D. Sloane	Assistant Secretary	10/1/2001
Robert H. Sproule	Assistant Secretary	8/17/1999
Amy Tu	Assistant Secretary	10/1/2001
K. S. Tytgat	Assistant Secretary	8/1/1997
Richard J. Wickham	Assistant Secretary	8/1/1997
Geoffrey L. Carpenter	Assistant Treasurer	10/1/2001
Gary A. Geiken	Assistant Treasurer	10/1/2001
R. Paul Kinscherff	Assistant Treasurer	4/10/2000
Carol A. Sexton	Assistant Treasurer	10/1/2001
James F. Albaugh	President and Chief Executive Officer, Space and Communications	10/1/2001
Alan R. Mulally	President and Chief Executive Officer, Commercial Airplanes	3/9/2001
David O. Swain	Senior Vice President and Chief Technology Officer	10/1/2001

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