

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TAMARA B. MURPHY
GOVERNOR
JAMES B. GUNTER
COMMISSIONER

**APPROVED
AND
FILED**

DOCUMENT # 856801

(6)

To: Corporation Name

BOEING INFORMATION SERVICES, INC.

05 MAY - 1 1995 3:34

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Please give the kind of business

Major Address

7755 E MARGINAL WAY S., M/S 13-21
P.O. BOX 3707, M/S 1F - 09
SEATTLE WA 98108-4002

7755 E MARGINAL WAY S., M/S 13-21
P.O. BOX 3707, M/S 1F - 09
SEATTLE WA 98108-4002

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification	3a. Date of Last Report
06/16/1983	05/01/1994
4. FID Number	Applied For
91-1148838	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.01?	
Florida Statutes	☒ Yes ☐ No

2. Principal Place of Business	2a. Mailed Address
21	26
22. State of Incorporation	27. State of Mailed Address
23. City, State	28. City, State
24	29
25	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. City	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 609.01, 609.02, and 609.03, 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 a registered agent in Florida Statutes.

SIGNATURE

Signature of person who is changing agent or office (if not the corporation)

Signature of person who is being registered as agent

Date

12. OFFICE CHANGES TO REGISTERED OFFICE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY	
TITLE	C	TITLE	☐ Change ☐ Addition
NAME	WARNER, J. A.	NAME	See Attached Schedule
STREET ADDRESS	7755 E MARGINAL WAY	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	BECKELMAN, SC	NAME	
STREET ADDRESS	7755 E. MARGINAL WAY S.	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	HOWARD, H.	NAME	
STREET ADDRESS	7755 E. MARGINAL WAY, S.	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	
TITLE	AST	TITLE	☐ Change ☐ Addition
NAME	OTANI, R.	NAME	
STREET ADDRESS	7755 E. MARGINAL WAY S.	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	
TITLE	T	TITLE	☐ Change ☐ Addition
NAME	TAVIS, W.A.	NAME	
STREET ADDRESS	7755 E. MARGINAL WAY, S.	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	
TITLE	AT	TITLE	☐ Change ☐ Addition
NAME	TEAGUE, T. L.	NAME	
STREET ADDRESS	7755 E. MARGINAL WAY, S.	STREET ADDRESS	
CITY, STATE, ZIP	SEATTLE WA	CITY, STATE, ZIP	

14. I, the undersigned, certify that the information reported with this filing is, to the best of my knowledge and belief, true and correct. I am a resident of the State of Florida. I have the right to sign and to bind the corporation in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an authorized officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**R. OTANI
ASSISTANT TREASURER**

APR 26 1995 (206)655-3097

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APRIL 1995

BOEING INFORMATION SERVICES, INC.

DIRECTORS

S. C. BECKELMAN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

P. M. LEMOINE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

F. L. VAN BUREN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. D. WARNER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

APRIL 1995

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BOEING INFORMATION SERVICES, INC.

OFFICERS

J. D. WARNER	CHAIRMAN OF THE BOARD	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
S. C. BECKELMAN	VICE CHAIRMAN & PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
G. I. COULBOURN	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
B. P. DOLE	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. P. DUBE	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
A. F. FATH	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
P. J. HOLYOAK	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
G. L. PRICE	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
J. L. SMITH	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
F. S. WALLACE	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
H. HOWARD	SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
W. A. TAVIS	TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
T. H. COYNE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
W. F. RUPINSKI	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
G. W. BEIL	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. B. STONE	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. OTANI	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

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APRIL 1995

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BOEING INFORMATION SERVICES, INC.

OFFICERS

G. L. VANDERPOL	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
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