

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # 856801 (6)

1. Corporation Name

BOEING INFORMATION SERVICES, INC.



Principal Place of Business

Mailing 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

3. Date Incorporated or Qualified
06/16/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

91-1148838

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 C ☒ DELETE

NAME WARNER, J. A
STREET ADDRESS 7755 E MARGINAL WAY
CITY-ST-ZIP SEATTLE WA

TITLE P ☐ DELETE

NAME BECKELMAN, SC
STREET ADDRESS 7755 E. MARGINAL WAY S.
CITY-ST-ZIP SEATTLE WA

TITLE S ☐ DELETE

NAME HOWARD, H.
STREET ADDRESS 7755 E. MARGINAL WAY, S.
CITY-ST-ZIP SEATTLE WA

TITLE AST ☒ DELETE

NAME OTANI, R.
STREET ADDRESS 7755 E. MARGINAL WAY S.
CITY-ST-ZIP SEATTLE WA

TITLE T ☒ DELETE

NAME TAVIS, W.A.
STREET ADDRESS 7755 E. MARGINAL WAY, S.
CITY-ST-ZIP SEATTLE WA

TITLE AT ☐ DELETE

NAME TEAGUE, T. L.
STREET ADDRESS 7755 E. MARGINAL WAY, S.
CITY-ST-ZIP SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/O ☐ Change ☒ Addition

1.2 NAME KING, C. G.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME See Attached Schedule

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 AST ☐ Change ☒ Addition

4.2 NAME YAMAMOTO, R. L.

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: R. L. YAMAMOTO
ASSISTANT TREASURER

4/5/96

(206) 544-3797

CR2E034 (12/95)

2 of 3

FEBRUARY 1996

BOEING INFORMATION SERVICES, INC.

DIRECTORS

S. C. BECKELMAN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. B. DEMPSTER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

R. L. HESSLER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

C. G. KING

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

FEBRUARY 1996

3 of 3

BOEING INFORMATION SERVICES, INC.

OFFICERS

C. G. KING	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
H. E. OLSON	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
T. L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
K. A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
T. H. COYNE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
H. R. HOPKINS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
G. W. BEIL	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
M. J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. B. STONE	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
G. L. VANDERPOL	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R.L. YAMAMOTO	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

BISI-OFF