

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856801 (6)

1. Corporation Name
BOEING INFORMATION SERVICES, INC.

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

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



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 06/16/1983	3a. Date of Last Report 04/17/1996
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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	KING, C.G.	1.2 NAME	See Attached Schedule
STREET ADDRESS	7755 E MARGINAL WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	
NAME	BECKELMAN, SC	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	7755 E. MARGINAL WAY S.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	
NAME	HOWARD, H.	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	7755 E. MARGINAL WAY, S.	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	3.4 CITY - ST - ZIP	
TITLE	AST	4.1 TITLE	
NAME	YAMAMOTO, R.L.	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	7755 E. MARGINAL WAY S.	4.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	4.4 CITY - ST - ZIP	
TITLE	AT	5.1 TITLE	
NAME	TEAGUE, T. L.	5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	7755 E. MARGINAL WAY, S.	5.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: R. L. YAMAMOTO RE ASSISTANT TREASURER 4/23/97 (206) 655-4538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

FEBRUARY 1997

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
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
G. L. GROH	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		

FEBRUARY 1997

BOEING INFORMATION SERVICES, INC.

DIRECTORS

S. C. BECKELMAN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

S. E. CARSON

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. B. DEMPSTER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. W. EVATT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

C. G. KING

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108