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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7755 E. Marginal Way S. Suite, Apt. #, etc. 22 M/S 1F-09 City & State 23 Seattle, WA Zip 24 98108 Country 25 USA	2a. Mailing Address 26 P.O. Box 3707; Suite, Apt. #, etc. 27 M/S 1F-09 City & State 28 Seattle, WA Zip 29 98124 Country 30 USA
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3. Date Incorporated or Qualified 06/16/1983	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KING, C.G. 7755 E MARGINAL WAY SEATTLE WA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	See Attached Schedule ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BECKELMAN, SC 7755 E. MARGINAL WAY S. SEATTLE WA ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, H. 7755 E. MARGINAL WAY, S. SEATTLE WA ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST YAMAMOTO, R.L. 7755 E. MARGINAL WAY S. SEATTLE WA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TEAGUE, T. L. 7755 E. MARGINAL WAY, S. SEATTLE WA ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:



R. L. Sartor

APR 21 1998

(206) 655-4538

CP2E034 (10/97)

MARCH 1998

BOEING INFORMATION SERVICES, INC.

OFFICERS

W. J. DELANY	PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
J. W. EVATT	CHAIRMAN OF THE BOARD	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
K. A. MEDLIN	VICE CHAIRMAN	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
D. L. GROH	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
T. J. COLLINS	SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. B. STONE	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
L. D. SCOTT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. J. STOWELL	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. L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R.L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

MARCH 1998

BOEING INFORMATION SERVICES, INC.

DIRECTORS

GARY W. BEIL

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

DENNIS J. CRISPIN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JAMES W. EVATT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108