856801

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 219292 4359782

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : April 27, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 219292-345

600002867286--7

CUSTOMER NO: 4359782

CUSTOMER: Ms. Gail L. Stockman
The Boeing Company
7755 East Marginal Way
South M/c 13-08
Seattle, WA 98108

RECEIVED 99 MAY -7 AM 11:29 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILED 99 MAY -7 PM 1:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BOEING INFORMATION SERVICES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RA Change
5-7-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** * * FILING FEE: $35.00 * * ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Boeing Information Services, Inc.

2. The mailing address of the corporation is: PO Box 3707 MC 1F-10 Seattle, WA. 98124-2207

3. Date of incorporation/qualification: June 16, 1983 Document number: 856801

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James C. Johnson 4/28/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

James C. Johnson, Secretary
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company [signature] 5/3/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VIVIEN S MITCHELL Assistant Vice President
(Typed or Printed Name) (Capacity)

CR2E045(3/96)