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May 12, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856801

1. Corporation Name

BOEING INFORMATION SERVICES, INC.

Principal Place of Business

7755 E. MARGINAL WAY S.
M/S 1F-09
SEATTLE WA 98108
US

Mailing Address

P O BOX 3707
M/S 1F-09
SEATTLE WA 98124
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME EVATT, J. W.
STREET ADDRESS 7755 E MARGINAL WAY
CITY-ST-ZIP SEATTLE WA 98108

TITLE P ☐ DELETE

NAME DELANY, W. J.
STREET ADDRESS 7755 E. MARGINAL WAY S.
CITY-ST-ZIP SEATTLE WA 98108

TITLE S ☐ DELETE

NAME ~~GOLLING, T. J.~~
STREET ADDRESS 7755 E. MARGINAL WAY, S.
CITY-ST-ZIP SEATTLE WA 98108

TITLE AST ☐ DELETE

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

TITLE AT ☐ DELETE

NAME BEIL, G. W.
STREET ADDRESS 7755 E. MARGINAL WAY, S.
CITY-ST-ZIP SEATTLE WA 98108

TITLE VP ☐ DELETE

NAME PRICE, G. L.
STREET ADDRESS 7755 E. MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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 ☐ Change ☐ Addition

4.2 NAME

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

See Attached Schedule

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 07 1999

(206) 655-0646

Date

Daytime Phone #

CR2E034 (11/98)

JANUARY 1999

BOEING INFORMATION SERVICES, INC.

U.B.I. # 601 049 586

546724-90008-42
856801

OFFICERS

WILLIAM J. DELANY	PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES W. EVATT	CHAIRMAN OF THE BOARD	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KENNETH A. MEDLIN	VICE CHAIRMAN	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CAROLYN M. BIDDLEMAN	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
BENJAMIN P. DOLE	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
R. PETER DUBE	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DENNIS L. GROH	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
GARY L. PRICE	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES L. SMITH	VICE PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
TERRENCE H. COYNE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LYNN H. HESS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HENRY R. HOPKINS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK W. REARDON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LORRIE D. SCOTT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT J. STOWELL	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RONLAD L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

BOEING INFORMATION SERVICES, INC.

DIRECTORS

GARY W. BEIL

DENNIS J. CRISPIN

JAMES W. EVATT

ROBERT B. STONE

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