

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90440 007 ***150.00

DOCUMENT # F02000001104

1. Entity Name
BOEING SATELLITE SYSTEMS INTERNATIONAL, INC.



Principal Place of Business
**2260 EAST IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245**

Mailing Address
**100 N. RIVERSIDE PLZ.
M/C 5003-4027
CHICAGO, IL 60606**

14016244



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

95-4549611

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BRINKLEY, RANDY H**
STREET ADDRESS **2260 EAST IMPERIAL HIGHWAY**
CITY-ST-ZIP **EL SEGUNDO, CA 90245**

TITLE **VD** ☒ Delete
NAME **CALLOPY, WILLIAM R JR.**
STREET ADDRESS **2260 EAST IMPERIAL HIGHWAY**
CITY-ST-ZIP **EL SEGUNDO, CA 90245**

TITLE **S** ☐ Delete
NAME **JOHNSON, JAMES C**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO, IL 606061596**

TITLE **T** ☐ Delete
NAME **SKOWRONSKI, WALTER E**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO, IL 606061596**

TITLE **CD** ☒ Delete
NAME **ALBAUGH, JAMES F**
STREET ADDRESS **2260 EAST IMPERIAL HIGHWAY**
CITY-ST-ZIP **EL SEGUNDO, CA 90245**

TITLE **D** ☒ Delete
NAME **BELL, JAMES A**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO, IL 606061596**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **David Ryan**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Verett minis**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Assistant Treasurer**
STREET ADDRESS **GARY GEIKEN**
CITY-ST-ZIP **100 N. RIVERSIDE PLAZA
CHICAGO, IL 60606**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ray C. Linder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY GEIKEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04
DATE

312 514 2537
DAYTIME PHONE #