

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2003 8:00 am
Secretary of State

06-20-2003 90183 001 *1,050.00

DOCUMENT # F02000001104

1. Entity Name
BOEING SATELLITE SYSTEMS INTERNATIONAL, INC.



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

Mailing Address
**2260 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245**

55049339



2. Principal Place of Business

3. Mailing Address

100 N. Riverside Plz

Suite, Apt. #, etc.

Suite, Apt. #, etc.

M/C 5003-4027

City & State

City & State

Chicago, IL

Zip

Country

Zip

Country

60606

USA

4. FEI Number **95-4549611**

Applied For

Not Applicable

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

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **S** ☐ Delete
NAME **JOHNSON, JAMES C**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606-1596**

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

TITLE **T** ☐ Delete
NAME **SKOWRONSKI, WALTER E**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606-1596**

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

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

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

TITLE **D** ☐ Delete
NAME **BELL, JAMES A**
STREET ADDRESS **100 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606-1596**

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

12. 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 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:

Signature and Typed or Printed Name of Signing Officer or Director

4/23/2003

312-544-2537

CR2E034 (10/02)