2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **P16415** 1. Entity Name **BOEING SERVICE COMPANY** 05-19-2000 90180 038 ***150.00 Principal Place of Business Mailing Address PO BOX 3707: M/S 1F-09 7755 E MARGINAL WAY S. SEATTLE WA 98124-2207 SEATTLE WA 98108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 75-1416411 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete DAVIDSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98108 ☐ Change ■ Addition ☐ Delete TITLE CALOW, GRAEME J NAME NAME STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S. CITY-ST-ZIE CITY-ST-ZIP SEATTLE WA 98108 ☐ Delete __ []_Change Addition TITLE TITLE DRACH, SCOTT G NAME NAME STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98108 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME JOHNSON, JAMES C NAME STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98108 🗶 Delete TITLE ☐ Change Addition TITLE MARK J. FROST STONE, ROBERT B NAME See Attached Schedule STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98108 Change **ASTS** ☐ Delete TITLE Addition TITLE SARTOR, RICHARD L NAME STREET ADDRESS STREET ADDRESS 7755 E MARGINAL WAY S.

13. 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 11 or Block 12 if changed, or on an attachment with an additions, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SEATTLE WA 98108

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 2 5 2000

206)655-4538

Daytime Phone #

MARCH 2000

BOEING SERVICE COMPANY

OFFICERS

JOHN K. DAVIDSON	PRESIDENT & GENERAL MANAGER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
GRAEME J. CALOW	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
SCOTT G. DRACH	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JAMES B. HOOD	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
KENNETH P. SWEET	VICE PRESIDENT & CONTROLLER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
MARK J. FROST	TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
MARCIE N. LOMBARDI	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JEFFREY P. ROHM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
LORRIE D. SCOTT	ASSISTANT SECRETARY	CITATION D. HILL COLOR
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
RICHARD L. SARTOR	ASST. SECRETARY & ASST. TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASST. SECRETARY & ASST. TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
R. P. KINSCHERFF	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
GREGG C. WHITTIER	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

P14415 00094184

BOEING SERVICE COMPANY

DIRECTORS

R. PAUL KINSCHERFF

LAURETTE T. KOELLNER

KENNETH A. MEDLIN

JAMES H. ZRUST

7755 E. MARGINAL WAY S.

SEATTLE, WA 98108

7755 E. MARGINAL WAY S.

SEATTLE, WA 98108

7755 E. MARGINAL WAY S.

SEATTLE, WA 98108

7755 E. MARGINAL WAY S.

SEATTLE, WA 98108