

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16415

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOEING SERVICE COMPANY

Current Principal Place of Business:

100 N RIVERSIDE PLAZA
MC 5003-4027
CHICAGO, IL 60606 US

New Principal Place of Business:

100 N RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606 US

Current Mailing Address:

100 N RIVERSIDE PLAZA
MC 5003-4027
CHICAGO, IL 60606 US

New Mailing Address:

100 N RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606 US

FEI Number: 75-1416411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COVEY, RICHARD O
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: S () Delete
Name: JOHNSON, JAMES C
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: D () Delete
Name: ZRUST, JAMES H
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: ASAT () Delete
Name: GEIKEN, GARY A
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: T () Delete
Name: KINSCHERFF, R. PAUL
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: VP () Delete
Name: GROGAN, GARY C
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change () Addition
Name: DEITER, GREG
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: S (X) Change () Addition
Name: JOHNSON, JAMES C
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: ZRUST, JAMES H
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: ASAT (X) Change () Addition
Name: WOLTER, CHRISTOPHER
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: T (X) Change () Addition
Name: KINSCHERFF, R. PAUL
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: VP (X) Change () Addition
Name: GROGAN, GARY C
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WOLTER

ASAT

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date