

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004893

Entity Name: BOEING DISTRIBUTION SERVICES XII, LLC

Current Principal Place of Business:

251 LITTLE FALLS DRIVE
NEW CASTLE COUNTY
WILMINGTON, DE 19807

Current Mailing Address:

251 LITTLE FALLS DRIVE
NEW CASTLE COUNTY
WILMINGTON, DE 19807 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MEMBER
Name BOEING DISTRIBUTION SERVICES,
INC.
Address 251 LITTLE FALLS DRIVE
NEW CASTLE COUNTY
City-State-Zip: WILMINGTON DE 19807

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOEING DISTRIBUTION SERVICES, INC.

MEMBER

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date