

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808636

Entity Name: THE BOEING COMPANY**Current Principal Place of Business:**100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606**Current Mailing Address:**100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606 US**FEI Number:** 91-0425694**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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name DAVIS, DREW H.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name KELLNER, LAWRENCE W
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER
Name BEOGRADLIJA, DEJAN
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER
Name MIMS, VERETT A
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name COVINGTON, BRENT
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER
Name CUTLER, ANDREW C.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name RAYMER, BARBARA M.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
GOVERNMENT OPERATIONS
Name KEATING, TIMOTHY
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Continues on page 2

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 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 all other like empowered.

SIGNATURE: NATALIE N ROREM

ASSISTANT TREASURER 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SZROMBA, THOMAS
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Title ASSISTANT SECRETARY
Name CLAYTON, MIKEAL M.
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Title ASSISTANT SECRETARY
Name AMULURU, UMA M.
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Name KATOCH, AGRJA
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Title ASSISTANT SECRETARY
Name STEPHENS, JODY K.
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Title ASSISTANT SECRETARY
Name PHILLIPS, JAKE
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Title EXECUTIVE VICE PRESIDENT, PRESIDENT AND
CHIEF EXECUTIVE OFFICER, BOEING GLOBAL
SERVICES
Name DEAL, STANLEY A
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Title ASSISTANT SECRETARY
Name HOWARD, HEATHER
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Title ASSISTANT SECRETARY
Name FULLER, GLENN G
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Title SENIOR VICE PRESIDENT, FINANCE AND
TREASURER
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Title DIRECTOR

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Name VOGELSPERGER, GREGORY C.
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Title ASSISTANT SECRETARY
Name BOATMAN, JONATHON E.
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Title ASSISTANT SECRETARY
Name GLOVER, LEO
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Title NON-EXECUTIVE CHAIRMAN
Name KELLNER, LAWRENCE W
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 Title ASSISTANT SECRETARY
 Name DONAHUE, THOMAS
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 Title CEO
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 Name SCHWAB, SUSAN C
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 Title PRESIDENT
 Name CALHOUN, DAVID L
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 Title SENIOR VICE PRESIDENT,
 PRESIDENT BOEING INTERNATIONAL
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 TECHNOLOGY
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Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
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Title CHIEF LEGAL OFFICER, EXECUTIVE VICE PRESIDENT, GLOBAL COMPLIANCE
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Title CONTROLLER
Name VERBECK, ROBERT E
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Title ASSISTANT TREASURER
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Title CFO, EXECUTIVE VICE PRESIDENT, ENTERPRISE OPERATIONS
Name SMITH, GREG
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Title EXECUTIVE VICE PRESIDENT, PRESIDENT, AND CHIEF EXECUTIVE OFFICER, DEFENSE, SPACE & SECURITY
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Title ASSISTANT SECRETARY
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