

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808636

**Entity Name:** THE BOEING COMPANY**Current Principal Place of Business:**100 NORTH RIVERSIDE  
CHICAGO, IL 60606**Current Mailing Address:**100 NORTH RIVERSIDE  
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 DIRECTOR  
Name BRADWAY, ROBERT A.  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name CALHOUN, DAVID L  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name COLLINS, ARTHUR D JR.  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title SECRETARY  
Name DIXTON, GRANT M  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name DOHNALEK, DAVID A.  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name DUBERSTEIN, KENNETH M  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GIAMBASTIANI, EDMUND P JR.  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GOOD, LYNN J  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

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*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 04/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR, PRESIDENT  
Name MUILENBURG, DENNIS A  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name SCHWAB, SUSAN C  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name WILLIAMS, RONALD A  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name LIDDY, EDWARD M  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER  
Name ROREM, NATALIE N  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name STEPHENSON, RANDALL L.  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name ZAFIROVSKI, MIKE S  
Address 100 NORTH RIVERSIDE  
City-State-Zip: CHICAGO IL 60606