

2019 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 DIRECTOR
Name BRADWAY, ROBERT A.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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

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

Title DIRECTOR
Name KENNEDY, CAROLINE B.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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

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

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

Title DIRECTOR
Name GIAMBASTIANI, EDMUND P JR
Address 100 NORTH RIVERSIDE PLAZA
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 03/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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