

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808636

Entity Name: THE BOEING COMPANY

Current Principal Place of Business:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

Current Mailing Address:

100 N RIVERSIDE
MC 5003-4551
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 PRES
Name MCNERNEY, JAMES
Address 100 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ATRE
Name WOLTER, CHRISTOPHER J
Address 100 N RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title SECY
Name LOHR, MICHAEL F
Address 100 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIR
Name BRYSON, JOHN
Address 100 N RIVERSIDE PLAZA
City-State-Zip: CHICGO IL 60606

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: CHRISTOPHER J WOLTER

AT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date