

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91325 037 ***150.00

DOCUMENT # 808636 ✓

1. Entity Name

THE BOEING COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 N. RIVERSIDE

3. Mailing Address
100 N. RIVERSIDE

Suite, Apt. #, etc.
MC 5003-4551

Suite, Apt. #, etc.
MC 5003-4551

DO NOT WRITE IN THIS SPACE

City & State
CHICAGO, IL

City & State
CHICAGO, IL

4. FEI Number
91-0425694

Applied For
Not Applicable

Zip
60606

Country
USA

Zip
60606

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City
TALLAHASSEE FL Zip Code
32301

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Trust Fund Contribution

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Sarah N. Garvey Sarah N. Garvey 4/30/02 312-544-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

As of 4/18/2002

The Boeing Company

Directors

John H. Biggs	Director	Effective 8/1/1997
Kenneth M. Duberstein	Director	8/1/1997
John F. McDonnell	Director	8/1/1997
W. James McNerney Jr.	Director	12/9/2001
Lewis E. Platt	Director	4/26/1999
John M. Shalikashvili	Director	5/1/2000
Harry C. Stonecipher	Director	8/1/1997
John E. Bryson	Director	4/24/1995
Philip M. Condit	Director	4/27/1992
John B. Fery	Director	4/24/1989
Paul E. Gray	Director	4/30/1990
Rozanne L. Ridgway	Director	4/27/1992

Officers

Thomas R. Pickering	Senior Vice President, International Relations	Effective 4/30/2001
Michael M. Sears	Senior Vice President & Chief Financial Officer	4/30/2001
Harry C. Stonecipher	Vice Chairman of the Board	4/30/2001
Douglas G. Bain	Senior Vice President & General Counsel	4/30/2001
James C. Johnson	Vice President, Assistant General Counsel and Corporate Secretary	10/10/1998

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Directors / Officers Report

As of 4/18/2002

The Boeing Company

John D. Warner	Senior Vice President and Chief Administrative Officer	4/30/2001
James B. Dagnon	Senior Vice President - People	4/30/2001
Rudy F. de Leon	Senior Vice President - Government Relations	4/30/2001
James F. Albaugh	Senior Vice President, Chief Executive Officer and President, Space and Communications Group	4/30/2001
James Aaron Bell	Vice President, Finance and Controller	4/30/2001
Scott E. Carson	Senior Vice President and President, Connexion by Boeing	4/30/2001
Philip M. Condit	Chairman of the Board and Chief Executive Officer	4/30/2001
Gerald E. Daniels	Senior Vice President, Chief Executive Officer and President, Military Aircraft & Missile Systems Group	4/30/2001
John B. Hayhurst	Senior Vice President and President, Air Traffic Management	4/30/2001
Laurette T. Koellner	Senior Vice President and President, Shared Services Group	4/30/2001
Judith A. Muhlberg	Vice President, Communications	4/30/2001
Alan R. Mulally	Senior Vice President, Chief Executive Officer and President, Boeing Commercial Airplanes Group	4/30/2001
James F. Palmer	Senior Vice President and President, Boeing Capital Corporation	4/30/2001
Walter E. Skowronski	Vice President, Finance and Treasurer	4/30/2001
David O. Swain	Senior Vice President, Engineering and Technology	4/30/2001

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