

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90440 015 ***150.00

DOCUMENT # 808636 1. Entity Name THE BOEING COMPANY					
Principal Place of Business 100 N RIVERSIDE MC 5003-4551 CHICAGO, IL 60606 US			Mailing Address 100 N RIVERSIDE MC 5003-4551 CHICAGO, IL 60606 US		
2. Principal Place of Business Suite, Apt. #, etc. MC 5003-4027 City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. MC 5003-4027 City & State Zip Country			
4. FEI Number 91-0425694		Applied For Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONDIT, PHILIP M 100 N. RIVERSIDE PK. CHICAGO, IL 60606 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Harry Stonecipher 100 N. Riverside Plaza Chicago, IL 60606 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SKOWRONSKI, WALTER E 7755 E MARGINAL WAY S SEATTLE, WA 98108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer R. Paul Kinchen 100 N. Riverside Plaza Chicago, IL 60606 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JOHNSON, JAMES C 100 N. RIVERSIDE PK CHICAGO, IL 60606 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARVEY, SARAH 100 N. RIVERSIDE PK CHICAGO, IL 60606 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF SEARS, MICHAEL M 7755 E. MARGINAL WAY S. SEATTLE, WA 98108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer GARY GENKEN 100 N. Riverside Plaza Chicago, IL 60606 ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>GARY GENKEN</u> GARY GENKEN <u>4/28/2004</u> <u>312-544-2537</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					