

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808636

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: THE BOEING COMPANY

**Current Principal Place of Business:**

100 N RIVERSIDE  
MC 5003-4551  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N RIVERSIDE  
MC 5003-4551  
CHICAGO, IL 60606 US

**New Mailing Address:**

FEI Number: 91-0425694      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCNERNEY, JAMES  
Address: 100 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

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

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

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

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

ATRE

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date