

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2003 8:00 am
Secretary of State

06-30-2003 90070 001 ***300.00

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1. Entity Name
THE BOEING COMPANY

Principal Place of Business
**100 N RIVERSIDE
MC 9003-4551
CHICAGO IL 60606
US**

Mailing Address
**100 N RIVERSIDE
MC 9003-4551
CHICAGO IL 60606
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **91-0425694**

Applied For
Not Applicable

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

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	Delete
PD	STIBCLAIR, HARRY C	7755 E MARGINAL WAY S	SEATTLE WA 98108	☒
CD	CONDIT, PHILIP M	7755 E MARGINAL WAY S	SEATTLE WA 98108	☐
T	SKOWRONSKI, WALTER E	7755 E MARGINAL WAY S	SEATTLE WA 98108	☐
VPS	JOHNSON, JAMES C	7755 E MARGINAL WAY S	SEATTLE WA 98108	☐
AT	SARTOR, RICHARD L	7755 E. MARGINAL WAY S.	SEATTLE WA 98108	☒
SVPF	SEARS, MICHAEL M	7755 E. MARGINAL WAY S.	SEATTLE WA 98108	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President		100 N. Riverside Plz	Chicago, IL 60606	☒	☐
Assistant Secretary		100 N. Riverside Plz	Chicago, IL 60606	☐	☒
	SARAH GARVEY	100 N. Riverside Plz	Chicago, IL 60606	☐	☒

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 2003

Date

Daytime Phone #

CR2E034 (10/02)