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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809926 (9)

1. Corporation Name

ROCKWELL INTERNATIONAL CORPORATION
BOEING NORTH AMERICAN, INC. 2/1d96

Principal Place of Business

625 LIBERTY AVENUE
PITTSBURGH PENNSYLVANIA 15222

Mailing Address

625 LIBERTY AVENUE
PITTSBURGH PENNSYLVANIA 15222-3110



2. Principal Place of Business

21 P.O. BOX 3707, M/S 1F-1D

Suite, Apt. #, etc.

22 City & State

23 SEATTLE, WASHINGTON

24 Zip 98124

25 Country

2a. Mailing Address

26 P.O. BOX 3707, M/S 1F-1D

Suite, Apt. #, etc.

27 City & State

28 SEATTLE, WASHINGTON

29 Zip 98124

30 Country

3. Date Incorporated or Qualified

07/31/1954

3a. Date of Last Report

05/01/1996

4. FEI Number

95-1054708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
CEOD	BEALL, D.R.	625 LIBERTY AVE.	PITTSBURGH PA	☒
SVC	BARNES, WILLIAM M	2201 SEAL BEACH BLVD.	SEAL BEACH CA	☒
T	ORAMER, LEE H.	625 LIBERTY AVE.	PITTSBURGH PA	☒
S	THOMPSON, W. T. (ASS'T)	625 LIBERTY AVE.	PITTSBURGH PA	☒
SVS	CALISE, WILLIAM J.	2201 SEAL BEACH BLVD.	SEAL BEACH CA	☒
PCOD	DAVIS, DON H., JR.	2201 SEAL BEACH BLVD	SEAL BEACH CA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY- ST- ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY- ST- ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY- ST- ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY- ST- ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY- ST- ZIP
See Attached Schedule				☒ Change ☐ Addition				VPT				☒ Change ☐ Addition				200002179742				☐ Change ☒ Addition			
2201 SEAL BEACH BLVD				☒ Change ☐ Addition												-05/15/97--01047--005							
SEAL BEACH CA 90740-8250				☒ Change ☐ Addition												***165.00							
SVCFO				☒ Change ☐ Addition																			

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 (206) 655-4638

Date

Daytime Phone #

0007285

CR2E034 (9/96)

JANUARY 1997

BOEING NORTH AMERICAN, INC.

OFFICERS

C. G. KING	CHAIRMAN OF THE BOARD	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
J. A. MCLUCKEY	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
D. P. BEIGHLE	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
S. E. CARSON	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
J. SCHMIT	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
H. HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
T. L. TEAGUE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
T. W. ACKER	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
R. C. ART	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
J. W. BRADLEY	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
K. A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
K. J. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
D. C. BULLOCK	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
W. R. COLLOPY, JR.	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
H. B. FIELD	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
R. S. JOURET	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

BNAOFF

JANUARY 1997

BOEING NORTH AMERICAN, INC.

E. R. LUSK	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
R. C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
D. J. SHAPIRO	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
C. T. SILBERBERG	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
R. L. YAMAMOTO	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

MARCH 1997

BOEING NORTH AMERICAN, INC.

DIRECTORS

T. J. COLLINS

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. W. EVATT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

B. E. GIVAN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

C. G. KING

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. A. McLUCKEY

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

J. SCHMIT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108