


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90017 016 \*\*\*150.00

0561021

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	--

**DOCUMENT # 809926**

1. Corporation Name  
**BOEING NORTH AMERICAN, INC.**



Principal Place of Business 7755 E. MARGINAL WAY S. M/S 1F-09 SEATTLE WA 98108 US	Mailing Address P.O. BOX 3707, M/S 1F-10 SEATTLE WA 98124
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified 07/31/1954	4. FEI Number 95-1054708	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLUCKEY, J.A.	1.2 NAME	Harry C. Stonecipher
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIT, J.	2.2 NAME	See Attached Schedule
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, S.E.	3.2 NAME	
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	3.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	Chairman & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULALLY, A. R.	4.2 NAME	Philip M. Condit
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>COLLINS, T. J.</del>	5.2 NAME	James C. Johnson
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>FIELD, H. S.</del>	6.2 NAME	Richard L. Sartor
STREET ADDRESS	7755 E. MARGINAL WAY SO., M/S 1F-09	6.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98108	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 07 1999

(206) 655-0646

Date

Daytime Phone #

CR2E034 (11/98)

**FEBRUARY 1999**

**BOEING NORTH AMERICAN, INC.**

475603-90017-16  
809926

**OFFICERS**

PHILIP M. CONDIT	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HARRY C. STONECIPHER	PRESIDENT & CHIEF OPERATING OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DEBORAH C. HOPKINS	CHIEF FINANCIAL OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES F. ALBAUGH	PRESIDENT, SPACE AND COMMUNICATIONS GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LARRY A. BISHOP	VICE PRESIDENT - COMMUNICATIONS AND INVESTOR RELATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
THEODORE J. COLLINS	SENIOR VICE PRESIDENT & GENERAL COUNSEL	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES B. DAGNON	VICE PRESIDENT - PEOPLE	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
STANLEY EBNER	SENIOR VICE PRESIDENT WASHINGTON OPERATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES F. PALMER	PRESIDENT, SHARED SERVICES GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MICHAEL M. SEARS	PRESIDENT, MILITARY AIRCRAFT & MISSILES SYSTEMS GROUP	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN D. WARNER	SENIOR VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
NANCY M. HIGGINS	DIRECTOR OF ETHICS AND BUSINESS CONDUCT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DAVID A. JAEGER	TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
THOMAS W. ACKER	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD C. ART	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES A. BELL	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN W. BRADLEY	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

475603-90017-16  
809924

KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KENNETH J. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DAVID C. BULLOCK	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
WILLIAM R. COLLOPY JR.	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
HARRY B. FIELD	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LYNN H. HESS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
PETER J. MOHN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES L. MONROE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK W. REARDON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
VALERIE K. SCHURMAN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LORRIE D. SCOTT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DAVID J. SHAPIRO	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CHARLES T. SILBERBERG	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT B. STONE	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASSISTANT SECRETARY & ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

BOEING NORTH AMERICAN, INC.

475603-98017-16  
809926

DIRECTORS

THEODORE J. COLLINS

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108

PHILIP M. CONDIT

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108

DENNIS J. CRISPIN

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108

HARRY C. STONECIPHER

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108