

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State
 05-19-2000 90103 031 ***150.00

DOCUMENT # 820026
 1. Entity Name
MCDONNELL DOUGLAS CORPORATION

Principal Place of Business Mailing Address
7755 E MARGINAL WAY SO. **PO BOX 3707: M/C 1F-10**
SEATTLE WA 98108 **SEATTLE WA 98124-2207**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
43-0400674 Not Applicable

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



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CHMN	<input type="checkbox"/> Delete
NAME	PHILIP M CONDIT	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	P	<input type="checkbox"/> Delete
NAME	HARRY C STONECIPHER	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HOPKINS, DEBORAH C	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ALBAUGH, JAMES F	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	T	<input type="checkbox"/> Delete
NAME	DAVID A JAEGER	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RICHARD L SARTOR	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY-ST-ZIP	SEATTLE WA 98108	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTER E. SEMENOWSKI	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	See Attached Schedule	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2000

Date Daytime Phone # **206-655-4538**

CR2E014a (9/98)

MARCH 2000

MCDONNELL DOUGLAS CORPORATION

U.B.I. # 409 020 797

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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	SENIOR VICE PRESIDENT/ CHIEF FINANCIAL OFFICER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES C. JOHNSON	VICE PRESIDENT - ASSISTANT GENERAL COUNSEL AND CORPORATE SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LAURETTE T. KOELLNER	VICE PRESIDENT AND CORPORATE CONTROLLER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES F. ALBAUGH	PRESIDENT - SPACE AND COMMUNICATION GROUP	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 W. WALBRAN	VICE PRESIDENT & GENERAL COUNSEL	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	SENIOR VICE PRESIDENT - PEOPLE	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CHRISTOPHER W. HANSEN	SENIOR VICE PRESIDENT - WASHINGTON DC OPERATIONS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JUDITH A. MUHLBERG	VICE PRESIDENT - COMMUNICATIONS	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
NANCY M. HIGGINS	DIRECTOR OF ETHICS AND BUSINESS CONDUCT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
WALTER E. SKOWRONSKI	TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
WILLIAM C. ANDERSON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

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7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

ROBERT F. CATANIA	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN A. CATRON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
STEPHEN M. DOUGLAS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
DEBORAH A. FLATTUM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
GLENDA A. FOSTER	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CAROLYN L. GERNERT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LYNN H. HESS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN G. JUDY	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
STANLEY W. LYON	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
CHRISTINE M. MATZ	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JAMES W. MCBRIDE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
PETER J. MOHN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ERIC E. MULLOY	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
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARILYN D. SLOAN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT H. SPROULE	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
KAREN S. TYTGAT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD J. WICKHAM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

MARK J. FROST

ASSISTANT TREASURER

#820026
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7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

RICHARD L. SARTOR

ASSISTANT TREASURER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

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MCDONNELL DOUGLAS CORPORATION

DIRECTORS

THEODORE J. COLLINS

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

PHILIP M. CONDIT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

R. PAUL KINSCHERFF

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

HARRY C. STONECIPHER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JAMES H. ZRUST

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108