

**FILED**  
**Jun 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91326 023 \*\*\*150.00

**FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

5/

**DOCUMENT #** 820026 ✓  
 1. Entity Name  
 MCDONNELL DOUGLAS CORPORATION

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
 100 N. RIVERSIDE  
 Suite, Apt. #, etc.  
 MC 5003-4551

3. Mailing Address  
 100 N. RIVERSIDE  
 Suite, Apt. #, etc.  
 MC 5003-4551  
 City & State  
 CHICAGO, IL  
 Zip  
 60606  
 Country  
 USA

94553  
 DO NOT WRITE IN THIS SPACE

4. FEI Number  
 43-0400674  
 Applied For  
 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE  
 IN THIS SPACE**

7. Name and Address of Current Registered Agent  
 Name  
 CORPORATION SERVICE COMPANY  
 Street Address (P.O. Box Number is Not Acceptable)  
 1201 HAYS STREET  
 City  
 TALLAHASSEE FL Zip Code  
 32301

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)

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$550.00  
 Amended UBR is \$61.25  
 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**

PLEASE SEE ATTACHED			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
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TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	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)(l), 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Sarah N. Garvey* Sarah N. Garvey 4/20/02 312-544-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

*Attachement*  
The Boeing Company  
100 N. Riverside  
Chicago, IL 60606-1596

94553  
# 820026

June 14, 2002  
1-9604-HWF20029

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500



**BOEING**

Dear Sir or Madam:

Subject: McDonnell Douglas Corporation

A copy of our annual report was returned because the person who signed the report, Ms. Sarah N. Garvey, is not listed as a current officer/director of the corporation. She is an attorney-in-fact authorized to sign annual reports. The Power of Attorney is enclosed for your records. If you have any questions, please me 312-544-2886.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'H. W. Fang', is written over a horizontal line.

H. W. Fang  
Tax Specialist  
(312) 544-2886

Enclosure



# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

### Directors

Douglas G. Bain

Philip M. Condit

Walter E. Skowronski

Harry C. Stonecipher

James H. Zrust

Director  
Director  
Director  
Director  
Director

Effective  
10/1/2000  
8/1/1997  
10/1/2000  
8/1/1997  
3/1/2000

### Officers

Phillip M. Condit

Scott E. Carson

Gerald E. Daniels

John B. Hayhurst

James F. Palmer

Thomas R. Pickering

Michael M. Sears

Douglas G. Bain

Christopher W. Hansen

Laurette T. Koellner

Harry C. Stonecipher

James B. Dagnon

Chairman and Chief Executive Officer  
Sr. Vice President & President, Connexion by Boeing  
Sr. Vice President & President - Military Aircraft & Missiles Systems Group  
Sr. Vice President & President, Air Traffic Management  
Sr. Vice President & President, Boeing Capital Corporation  
Senior Vice President, International Relations  
Senior Vice President & Chief Financial Officer  
Senior Vice President & General Counsel  
Senior Vice President - Government Relations  
Sr. Vice President & President - Shared Services Group  
Vice Chairman  
Senior Vice President - People

Effective  
9/30/1998  
3/9/2001  
10/2/2000  
3/9/2001  
3/9/2001  
3/9/2001  
10/2/2000  
10/2/2000  
4/5/1999  
3/9/2001  
10/1/2001  
9/30/1998

ATTACH # [REDACTED] / [REDACTED]  
82002 [REDACTED]  
914553

# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

John D. Warner	Senior Vice President and Chief Administrative Officer	9/30/1998
James Aaron Bell	Vice President & Corporate Controller	3/9/2001
Rudy F. de Leon	Senior Vice President - Government Relations	10/1/2001
James C. Johnson	Vice President - Corporate Secretary & Assistant General Counsel	4/5/1999
Judith A. Muhlborg	Vice President Communications	4/5/1999
Walter E. Skowronski	Vice President of Finance & Treasurer	12/15/1999
John W. Walbran	Vice President & General Counsel	10/14/1999
Robert F. Catania	Assistant Secretary	3/12/1999
John A. Catron	Assistant Secretary	12/10/1997
Peter R. Day	Assistant Secretary	10/2/2000
Stephen M. Douglas	Assistant Secretary	8/1/1997
Deborah A. Flattum	Assistant Secretary	8/1/1997
Gloria F. Flentje	Assistant Secretary	10/1/2001
Glenda A. Foster	Assistant Secretary	3/12/1999
Carolyn L. Gemert	Assistant Secretary	8/1/1997
Clyde E. Haynes	Assistant Secretary	10/1/2001
Theresa M. Hebert	Assistant Secretary	10/1/2001
John G. Judy	Assistant Secretary	8/1/1997
Marcie N. Lombardi	Assistant Secretary	10/2/2000
Stanley W. Lyon	Assistant Secretary	8/1/1997
Christine M. Matz	Assistant Secretary	7/22/1999

ATTACH # 8 20026/

94553

# Directors / Officers Report

As of 4/18/2002

## McDonnell Douglas Corporation

James W. McBride	Assistant Secretary	3/12/1999
Jerry K. Miles, Jr.	Assistant Secretary	10/2/2000
Eric E. Mulloy	Assistant Secretary	8/1/1997
David C. Palm	Assistant Secretary	10/1/2001
Mark W. Reardon	Assistant Secretary	2/11/1998
Valerie K. Schurman	Assistant Secretary	9/26/1997
Charles T. Silberberg	Assistant Secretary	7/10/2000
Torbjorn Bror Sjogren	Assistant Secretary	10/1/2001
Marilyn D. Sloan	Assistant Secretary	8/1/1997
Peter D. Sloane	Assistant Secretary	10/1/2001
Robert H. Sproule	Assistant Secretary	8/17/1999
Amy Tu	Assistant Secretary	10/1/2001
K. S. Tytgat	Assistant Secretary	8/1/1997
Richard J. Wickham	Assistant Secretary	8/1/1997
Geoffrey L. Carpenter	Assistant Treasurer	10/1/2001
Gary A. Geiken	Assistant Treasurer	10/1/2001
R. Paul Kinscherff	Assistant Treasurer	4/10/2000
Carol A. Sexton	Assistant Treasurer	10/1/2001
James F. Albaugh	President and Chief Executive Officer, Space and Communications	10/1/2001
Alan R. Mulally	President and Chief Executive Officer, Commercial Airplanes	3/9/2001
David O. Swain	Senior Vice President and Chief Technology Officer	10/1/2001

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