

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

05-27-2002 90397 037 ***150.00

DOCUMENT # 820454 ✓

1. Entity Name

NORTH AMERICAN AVIATION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 N. RIVERSIDE

Suite, Apt. #, etc.
MC 5003-4551

City & State
CHICAGO, IL

Zip
60606

Country
USA

3. Mailing Address
100 N. RIVERSIDE

Suite, Apt. #, etc.
MC 5003-4551

City & State
CHICAGO, IL

Zip
60606

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2497379

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

DO NOT WRITE
IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PLEASE SEE ATTACHED

TITLE
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DO NOT WRITE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sarah N. Garvey

Date

Daytime Phone #

4/30/02

312-544-2000

Directors / Officers Report

As of 03/19/2002

North American Aviation, Inc.

Directors

James Clarence Johnson
James Herman Zrust

Director
Director

Officers

James Clarence Johnson
Richard C. Seamans
R. Paul Kinscherff
Kathryn A. Brown
Marcie N. Lombardi
Valerie K. Schurman
Lorrie D. Scott
Gary A. Geiken

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Asst. Secretary & Asst. Treasurer

Effective
10/20/1998
07/03/2000

Effective
08/01/1998
09/01/1997
07/03/2000
07/05/1999
07/05/1999
09/01/1997
09/01/1997
07/03/2000

Attachment

#

38344
828454

Attachment

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

38344

820454

June 27, 2002
1-9604-HWF200210

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



BOEING

Dear Sir or Madam:

Subject: North American Aviation, Inc. (Ref# 820454)
Autonetics, Inc. (Ref# 812712)
Rocketdyne Inc. (Ref# 812711)

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

Very truly yours,

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

Enclosure

Attachment

POWER OF ATTORNEY

38344
#820454

The Boeing Company & Subsidiaries
100 North Riverside, M/C 5003-4551
Chicago, IL 60606-1596

Hereby appoint

Sarah N. Garvey

The Boeing Company
100 North Riverside
M/C 5003-4546
Chicago, IL 60606-1596
312-544-2870

as attorney-in-fact to represent the taxpayers before any state or local government office for the period beginning September 4, 2001 and ending December 31, 2003, with respect to the following tax matters:

To sign all tax returns, statements, and other documents under or in any way relating to any present or future law (including any and all regulations issued under such laws) of any state, municipal corporation or sub-division thereof, and any amendment of any such law or regulation.

To receive but not endorse and collect, checks in payment of any refund of taxes, penalties, or interest.

To execute consents extending the statutory period for assessment of collection of taxes.

Copies of notices and other written communications addressed to the taxpayers in proceedings involving the above matters should be sent to:

The Boeing Company & Subsidiaries
100 North Riverside
M/C 5003-4551
Chicago, IL 60606-1596

I certify that I have the authority to execute this power of attorney on behalf of the taxpayers.

James C. Johnson
Signature

James C. Johnson
Vice President
Title

April 3, 2002
Date

SUBSCRIBED AND SWORN to me this *3rd day of April 2002*

Notary Public:

Meghan L. Gillette
Meghan L. Gillette

My Commission Expires: *6-3-2002*

