

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838697 (1)

1. Corporation Name

BOEING AEROSPACE OPERATIONS, INC.

Principal Place of Business

7755 E. MARGINAL WAY S.
P.O. BOX 3707, M/S 1F-09
SEATTLE WA 98108-4002

Mailing Address

7755 E. MARGINAL WAY S.
P.O. BOX 3707, M/S 1F-09
SEATTLE WA 98108-4002

DO NOT WRITE IN THIS SPACE

3. Date Incorporating or Qualified

07/01/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

91-0895797

Applied For

Net 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

9. This corporation has liability for intangible tax under S. 199.025,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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) (Typed or printed name of corporation)

Signature (Typed or printed name of registered agent and title) (Typed or printed name of corporation)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

C

KING, G. C.

7755 E MARGINAL WAY S
SEATTLE WA

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

ATS

OTANI, R.

7755 E MARGINAL WAY S
SEATTLE WA

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P

SMITH, F. P.

7755 E MARGINAL WAY S
SEATTLE WA

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AT

TEAGUE, T. L.

7755 E MARGINAL WAY S
SEATTLE WA

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S

HOWARD, H.

7755 E MARGINAL WAY S
SEATTLE WA

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AF

VANDERPOL, G. L.

7755 E MARGINAL WAY S
SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

See Attached Schedule

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. OTANI

ASSISTANT TREASURER

APR 26 1995 (200) 455-3097

Date

Signature (Typed or printed name of registered agent and title)

8386 97

APRIL 1995

BOEING AEROSPACE OPERATIONS, INC.

DIRECTORS

KENNETH J. BROWN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

C. G. KING

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

838697

APRIL 1995

BOEING AEROSPACE OPERATIONS, INC.**OFFICERS**

C. G. KING	CHAIRMAN OF THE BOARD	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
FRANKLIN P. SMITH	PRESIDENT AND GENERAL MANAGER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
HEATHER HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
WAYNE A. TAVIS	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RANDALL L. LEVEL	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
ROBERT J. STOWELL	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RAYMOND OTANI	ASSISTANT TREASURER AND ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER AND ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GARY W. BEIL	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
ROBERT B. STONE	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

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