

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1 of 3

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

3. Date Incorporated or Qualified  
07/01/1977

3a. Date of Last Report  
05/01/1995

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

4. FEI Number  
91-0895797

Applied For  
Not 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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	KING, G. C	
STREET ADDRESS	7755 E MARGINAL WAY S	
CITY- ST- ZIP	SEATTLE WA	
TITLE	ATS	<input checked="" type="checkbox"/> DELETE
NAME	OTANI, R.	
STREET ADDRESS	7755 E MARGINAL WAY S	
CITY- ST- ZIP	SEATTLE WA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SMITH, F. P.	
STREET ADDRESS	7755 E MARGINAL WAY S	
CITY- ST- ZIP	SEATTLE WA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	TAVIS, WAYNE A.	
STREET ADDRESS	7755 E MARGINAL WAY SO.	
CITY- ST- ZIP	SEATTLE WA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOWARD, H.	
STREET ADDRESS	7755 E MARGINAL WAY S	
CITY- ST- ZIP	SEATTLE WA	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	VANDERPOL, G. L.	
STREET ADDRESS	7755 E MARGINAL WAY S	
CITY- ST- ZIP	SEATTLE WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached Schedule
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 Section 119.07(3)(k), 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

GALE L. VANDERPOL  
ASSISTANT TREASURER

4/5/96

(206) 544-3797

Date

Daytime Phone #

CR2E034 (12/95)

FEBRUARY 1996

2 of 3

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

FEBRUARY 1996

3 of 3

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
TERRY L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
DAVID H. JOHNSON	ASSISTANT SECRETARY	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
CHRISTINE S. LIVAUDAIS	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
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & 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
MARK J. FROST	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