

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001104

FILED  
Jul 07, 2006  
Secretary of State

**Entity Name:** BOEING SATELLITE SYSTEMS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2260 EAST IMPERIAL HIGHWAY  
EL SEGUNDO, CA 90245

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. RIVERSIDE PLZ.  
M/C 5003-4027  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 95-4549611      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RYAN, DAVID  
Address: 2260 EAST IMPERIAL HIGHWAY  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT ( ) Delete  
Name: GEIKEN, GARY  
Address: 100 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: JOHNSON, JAMES C  
Address: 100 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 606061596

Title: T ( ) Delete  
Name: MIMS, VERETT  
Address: 100 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 606061596

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY GEIKEN

AT

07/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date