

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001104

FILED
Oct 04, 2012
Secretary of State

Entity Name: BOEING SATELLITE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

100 N. RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

100 N. RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 95-2504083

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'NEILL, STEPHEN
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: AT
Name: WOLTER, CHRISTOPHER
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: TREA
Name: MIMS, VERETT
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: ZRUST, JAMES
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SECY
Name: KRUEGER, DANA
Address: 100 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER WOLTER

AT

10/04/2012

Electronic Signature of Signing Officer or Director

Date