


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 01, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F02000001125</b> 1. Entity Name <b>BOEING SATELLITE SYSTEMS, INC.</b>	
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Principal Place of Business  
**2260 EAST IMPERIAL HIGHWAY  
EL SEGUNDO, CA 90245**

Mailing Address  
**100 N RIVERSIDE PL  
CHICAGO, IL 60606 US**



01252005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>95-4549611</b>	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GERKEN, GARY 100 N RIVERSIDE PLAZA CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, JAMES C 100 NORTH RIVERSIDE PLAZA CHICAGO, IL 606061596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KINSCHERPP, R. PAUL 100 NORTH RIVERSIDE PLAZA CHICAGO, IL 606061596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROBERTS, ROBERT 2260 EAST IMPERIAL HIGHWAY EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZRUST, JAMES 100 NORTH RIVERSIDE PLAZA CHICAGO, IL 606061596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000208096  
02/01/05-80074-001 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #