

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001125

FILED
Aug 03, 2006
Secretary of State

Entity Name: BOEING SATELLITE SYSTEMS, 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 PL
CHICAGO, IL 60606 US

New Mailing Address:

100 N RIVERSIDE PLAZA, MC:5003-4027
CHICAGO, IL 60606 US

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: AS () Delete
Name: GERKEN, GARY
Address: 100 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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

Title: T () Delete
Name: KINSCHERPP, R. PAUL
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 606061596

Title: CD () Delete
Name: ROBERTS, ROBERT
Address: 2260 EAST IMPERIAL HIGHWAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: ZRUST, JAMES
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 606061596

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASAT (X) Change () Addition
Name: GEIKEN, GARY A
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: PD (X) Change () Addition
Name: CHAMBERS, HOWARD
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: T (X) Change () Addition
Name: KINSCHERFF, R PAUL
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: ZRUST, JAMES H
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: ROBERTS, ROGER F
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: S () Change (X) Addition
Name: JOHNSON, JAMES C
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

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 A GEIKEN

AT

08/03/2006

Electronic Signature of Signing Officer or Director

Date