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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 552-1575

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Kimberly x2949

FOREIGN PROFIT/NONPROFIT CORPORATION

BOEING SPACE OPERATIONS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

09 APR - 8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Boeing Space Operations Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 91-1911619
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 05, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 North Riverside Plaza, Chicago, IL 60606
(Principal office address)
- Same
(Current mailing address)
8. Any lawful activities that may be conducted within the state of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable).
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Yamela M. Bell
(Signature of Director or Officer listed in number 12 of the application)

14. Yamela M. Bell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officer and Directors with Business AddressAs Of 04/06/2009
Printed 04/06/2009 11:43:25AM**Business Entity Name: Boeing Space Operations Company****Director**

James H. Zrust	100 North Riverside, Chicago, Cook, IL, 60606, United States
Brewster H. Shaw	3700 Bay Area Blvd., Pasadena, TX, 770587

Assistant Secretary

Timothy L. LaMunyon	1st Street SE & E Ave SE, Kennedy Space Center, FL, 32815
Pamela M. Bell	100 N. Riverside Plaza, Mail Stop 5003-1001, Chicago, Cook, IL, 60606, United States
James R. McMurry	950 Explorer Blvd. NW, Huntsville, AL, 35806

Assistant Secretary and Assistant Treasurer

Gary Allen Geiken	100 North Riverside, Chicago, Cook, IL, 60606, United States
Christopher J. Wolter	100 N. Riverside Plaza, Chicago, IL, 60601, United States

Assistant Treasurer

Ruud P. Roggekamp	100 North Riverside, Mail Code: 5003-3648, Chicago, IL, 60606, United States
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President

Brewster H. Shaw	3700 Bay Area Blvd., Pasadena, TX, 770587
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Secretary

Michael F. Lohr	100 N. Riverside Plaza, Chicago, IL, 60601, United States
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Treasurer

Verett A. Mims	100 North Riverside, M/C: 5003-3020, Chicago, IL, 60606, United States
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Vice President

Mark G. Jager	1st Street SE & E Ave SE, Kennedy Space Center, FL, 32815
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Vice President and Controller

Pamela A. Molnerney	3700 Bay Area Blvd., Pasadena, TX, 770587
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEING SPACE OPERATIONS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOEING SPACE OPERATIONS COMPANY" WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2892256 8300

090345465

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7235246

DATE: 04-08-09