

F/3000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 JUL -2 PM 1:50

FILED
13 JUL -2 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

K 07/03/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 711271 4359782

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : July 2, 2013

ORDER TIME : 11:28 AM

ORDER NO. : 711271-005

CUSTOMER NO: 4359782

FOREIGN FILINGS

NAME: BOEING STORES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Boeing Stores, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy Kouba

Name of Person

The Boeing Company

Firm/Company

100 N. Riverside Plaza, MC 5003-1001

Address

Chicago, Illinois, 60606

City/State and Zip code

timothy.kouba@boeing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Kouba

Name of Person

at (312) 544-2816

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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 Stores, Inc.

(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

(State or country under the law of which it is incorporated)

3. 91-2110680

(FEI number, if applicable)

4. February 16, 2001

(Date of incorporation)

5. Perpetual

(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. 6601 NW 36th Street, Building 57-09, MC 72-07, Miami, Florida, 33166

(Principal office address)

100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

(Current mailing address)

8. Retail sale of aviation related merchandise

(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

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at 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: Sue G. Knight

(Registered agent's signature)

Sue G. Knight

Assistant Vice President

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.

FILED
13 JUL -2 AM 8:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: James H. Zrust

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

Vice Chairman: Verett A. Mims

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James H. Zrust

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

Vice President: Fritz Johnston

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

Secretary: Dana E. Krueger

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

Treasurer: Verett A. Mims

Address: 100 North Riverside Plaza, MC 5003-1001, Chicago, Illinois, 60606

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy Kouba, Assistant Secretary

(Typed or printed name and capacity of person signing application)

13 JUL - 2 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 07/02/2013

Boeing Stores, Inc.

Directors

James H. Zrust

Director

Verett A. Mims

Director

Officers

Fritz Johnston

Vice President, Brand Management

James Newcomb

Assistant Vice President, Brand Management

James H. Zrust

President

Dana E. Krueger

Secretary

Elizabeth C. Towle

Assistant Secretary

Timothy Kouba

Assistant Secretary

Yvette B. Kumi

Assistant Secretary

Verett A. Mims

Treasurer

Christopher J. Wolter

Assistant Treasurer

Ruud P. Roggekamp

Assistant Treasurer

Mailing Address for all Directors & Officers

c/o The Boeing Company
100 North Riverside Plaza
MC 5003-1001
Chicago, Illinois, 60606

13 JUL -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEAMS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEING STORES, INC." 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 SECOND DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOEING STORES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001.

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.

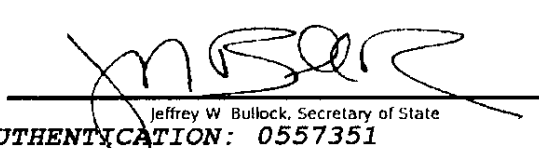
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13 JUL -2 AM 8:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3358275 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0557351

DATE: 07-02-13