

F17000001933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

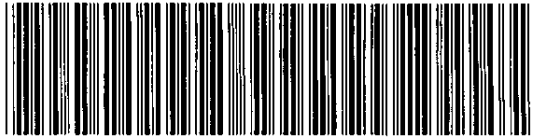
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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S Warren
APR 28 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 616948 7175512
AUTHORIZATION : 
COST LIMIT : \$ 70,000

ORDER DATE : April 26, 2017
ORDER TIME : 3:28 PM
ORDER NO. : 616948-005
CUSTOMER NO: 7175512

FOREIGN FILINGS

NAME: BOEING AIRCRAFT HOLDING
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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 Aircraft Holding 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9, 1984 5. None
(Date of incorporation) (Date of duration, if other than perpetual)

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1901 Oakesdale Avenue SW, M/C 21-34, Renton, Washington 98057-2623, United States
(Principal office address)
P. O. Box 3707, M/C 6Y2-02, Seattle, WA 98124-2207
(Current mailing address, if different)

8. 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)

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9. 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: [Signature]
(Registered agent's signature)
Melissa Zender
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wolter, Christopher J.

Address: 100 North Riverside, Chicago, IL, 60606

Director: Griffin, Jeremy M.

Address: 1901 Oakesdale Ave SW, Renton, Washington 98057-2623

B. OFFICERS

President: See attached list of current officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David F. Menz, Assistant Secretary

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

hCue

Report Name : List of Current Officers

Report Date : 4/26/2017

Entity Name: Boeing Aircraft Holding Company

Name	Title	Address
Griffin, Jeremy	President	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Vogelsperger, Gregory C.	Secretary	100 North Riverside, Chicago, IL, 60606
Mims, Verett A	Treasurer	100 North Riverside, Chicago, IL, 60606
Bell, Terri	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Boney, Sharon R	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Castonguay, Chrystle M	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
De Lara, Frederick J	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Heyamoto, Craig R	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Matz, Christine M	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Menz, David F.	Assistant Secretary	500 Naches Avenue, SW, Renton, WA 98057
Miles, Jerry K Jr	Assistant Secretary	500 Naches Avenue, SW, Renton, WA 98057
Patrick, Karen E	Assistant Secretary	500 Naches Avenue, SW, Renton, WA 98057
Smith, Beth L	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Toda, John K	Assistant Secretary	500 Naches Avenue, SW, Renton, WA 98057
Towle, Elizabeth C	Assistant Secretary	100 North Riverside, Chicago, IL, 60606
Waggener, Kellie	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Wolter, Christopher J	Assistant Secretary	100 North Riverside, Chicago, IL, 60606
Wu, Bou-Non	Assistant Secretary	1901 Oakesdale Ave SW, Renton, WA 98057-2623
Howley, Laura A	Assistant Treasurer	100 North Riverside, Chicago, IL, 60606
Myers, Timothy R.	Assistant Treasurer	500 Naches Avenue, SW, Renton, WA 98057
Roggekamp, Ruud Peter	Assistant Treasurer	100 North Riverside, Chicago, IL, 60606
Wolter, Christopher J	Assistant Treasurer	100 North Riverside, Chicago, IL, 60606

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TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEING AIRCRAFT HOLDING 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOEING AIRCRAFT HOLDING COMPANY" WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 1984.

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



2039389 8300

SR# 20172848165

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202444300

Date: 04-27-17