

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16415** (2)
1. Corporation Name
GOLLINS INTERNATIONAL SERVICE COMPANY
Boeing North American Services, Inc.



Principal Place of Business 625 LIBERTY AVENUE PITTSBURGH PA 15222-0123 P.O. BOX 3707, M/S IF-09 SEATTLE, WASHINGTON 98124	Mailing Address 625 LIBERTY AVENUE PITTSBURGH PA 15222-3110 P.O. BOX 3707, M/S IF-09 SEATTLE, WASHINGTON 98124
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3. Date Incorporated or Qualified 10/19/1987	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 3200 East Renner Rd	2a. Mailing Address 26 3200 East Renner Rd
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State Richardson, TX	28 City & State Richardson, TX
24 Zip 75082	25 Country
29 Zip 75082	30 Country

4. FEI Number 75-1416411	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City	FL	85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRAMER, L. H.	1.2 NAME	Treasurer & Director Terry L. Teague
STREET ADDRESS	625 LIBERTY AVENUE PITTSBURGH, PENNSYLVIA	1.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPAS SEAMANS, R.C.	2.2 NAME	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
STREET ADDRESS	2201 SEAL BEACH BLVD. SEAL BEACH CA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD DAVIDSON, J. K	3.2 NAME	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
STREET ADDRESS	3200 EAST RENNER ROAD RICHARDSON TX	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD CALON, G.J.	4.2 NAME	CALOW, G.J.
STREET ADDRESS	3200 EAST RENNER ROAD RICHARDSON TX	4.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AT THOMPSON, W.T.	5.2 NAME	Secretary Heather Howard
STREET ADDRESS	625 LIBERTY AVENUE PITTSBURGH PA	5.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AS STOOPS, C.C. JR.	6.2 NAME	Director John A. Maluckey
STREET ADDRESS	625 LIBERTY AVENUE PITTSBURGH PA	6.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09 SEATTLE, WASHINGTON 98108
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 appear in Block 12 or Block 13 if changed, or on an attachment with an address _____

SIGNATURE: GALE L. VANDERPOL ASSISTANT TREASURER (206) 4/23/97 2655-4538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

FEBRUARY 1997

BOEING NORTH AMERICAN SERVICES INC.

OFFICERS

JOHN K. DAVIDSON	PRESIDENT & GENERAL MANAGER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GRAEME J. CALOW	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
THOMAS D. SHEPARD	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
HEATHER HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
TERRY L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KENNETH J. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

FEBRUARY 1997

BOEING NORTH AMERICAN SERVICES, INC.

DIRECTORS

GRAEME J. CALOW

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JOHN K. DAVIDSON

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JOHN B. DEMPSTER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JOHN A. McLUCKEY

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

THOMAS D. SHEPHERD

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

TERRY L. TEAGUE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108