


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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16415

1. Corporation Name
~~BOEING-NORTH AMERICAN SERVICES, INC.~~
BOEING SERVICE COMPANY

Principal Place of Business 7755 E MARGINAL WAY S. SEATTLE WA 98108 US	Mailing Address PO BOX 3707: M/S 1F-09 SEATTLE WA 98124 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/19/1987	4. FEI Number 75-1416411	Applied For <input 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 owes the current year Intangible Personal Property Tax. <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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

TITLE	P	<input type="checkbox"/> DELETE
NAME	DAVIDSON, JOHN	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CALOW, GRAEME J	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHEPARD, THOMAS D	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GOLLINS, THEODORE-J	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	T	<input type="checkbox"/> DELETE
NAME	STONE, ROBERT B	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	ASTS	<input type="checkbox"/> DELETE
NAME	SARTOR, RICHARD L	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	James C. Johnson
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** APR 07 1999 (206) 655-0646

CR2E034 (1/198)

MARCH 1999

BOEING SERVICE COMPANY

475599-90017-12

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OFFICERS

JOHN K. DAVIDSON	PRESIDENT & GENERAL MANAGER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
GRAEME J. CALOW	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
SCOTT G. DRACH	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
GEORGE W. HEBERT	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JAMES B. HOOD	VICE PRESIDENT	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
KENNETH P. SWEET	VICE PRESIDENT & CONTROLLER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
MARCIE N. LOMBARDI	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
JEFFREY P. ROHM	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
VALERIE K. SCHURMAN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
LORRIE D. SCOTT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
RICHARD L. SARTOR	ASST. SECRETARY & ASST. TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASST. SECRETARY & ASST. TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

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DIRECTORS

GARY W. BEIL

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

DENNIS J. CRISPIN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

KENNETH A. MEDLIN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108