

P16415



THE UNITED STATES CORPORATION COMPANY

FILED 99 JUL 29 AM 11:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 301473 4359782

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : July 8, 1999

ORDER TIME : 9:42 AM

ORDER NO. : 301473-085

CUSTOMER NO: 4359782

300002944763--5

CUSTOMER: Ms. Gail L. Stockman The Boeing Company 7755 East Marginal Way South M/c 13-08 Seattle, WA 98108

RECEIVED

99 JUL 29 AM 10:39

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BOEING SERVICE COMPANY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLETTE JUL 29 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Boeing Service Company

2. The mailing address of the corporation is: P.O. Box 3707 MS 1F-10, Seattle, WA 98124-2207

3. Date of incorporation/qualification: October 19, 1987 Document number: P16415

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James C. Johnson
(Signature of an officer, chairman or vice chairman of the board)

7-17-99
(Date)

James C. Johnson, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Karen E. Wehner
(Signature of Registered Agent) 7-28-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***