

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90180 038 ***150.00

DOCUMENT # P16415

1. Entity Name

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 98124-2207
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1416411

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. 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	DRACH, SCOTT G	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	S	<input type="checkbox"/> Delete
NAME	JOHNSON, JAMES C	
STREET ADDRESS	7755 E MARGINAL WAY S.	
CITY-ST-ZIP	SEATTLE WA 98108	
TITLE	T	<input checked="" 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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK J. FROST
STREET ADDRESS	See Attached Schedule
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2000

Date

(206)655-4538

Daytime Phone #

CR2004 (1/99)

MARCH 2000

BOEING SERVICE COMPANY

PI6415
D0094184

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
MARK J. FROST	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
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
R. P. KINSCHERFF	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108
GREGG C. WHITTIER	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO. SEATTLE, WA 98108

BOEING SERVICE COMPANY

216415
00096184

DIRECTORS

R. PAUL KINSCHERFF

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

LAURETTE T. KOELLNER

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

KENNETH A. MEDLIN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JAMES H. ZRUST

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108