

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91326 024 ***150.00

DOCUMENT # P10415 ✓
1. Entity Name
BOEING SERVICE COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 100 N. RIVERSIDE		3. Mailing Address 100 N. RIVERSIDE	
Suite, Apt. #, etc. MC 5003-4551		Suite, Apt. #, etc. MC 5003-4551	
City & State CHICAGO, IL		City & State CHICAGO, IL	
Zip 60606	Country USA	Zip 60606	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-1416411	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CORPORATION SERVICE-COMPANY	
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
City TALLAHASSEE	FL Zip Code 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 - May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED		TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Sarah N. Ganey* **Sarah N. Ganey** **4/30/02** **312-544-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Directors / Officers Report

As of 03/18/2002

Boeing Service Company

Directors

James Aaron Bell	Director	Effective 11/16/2000
Richard D. Stephens	Director	Effective 05/10/2000
James Herman Zrust	Director	Effective 03/01/2000

Officers

Richard D. Stephens	President & General Manager	Effective 02/19/2001
Graeme J. Calow	Vice President	Effective 12/09/1996
Richard O. Covey	Vice President	Effective 02/19/2001
John K. Davidson	Vice President	Effective 02/19/2001
Randy Rothring	Vice President	Effective 02/19/2001
Kenneth P. Sweet	Vice President & Corporate Controller	Effective 01/01/1998
James Clarence Johnson	Secretary	Effective 10/24/1998
Geoffrey L. Carpenter	Treasurer	Effective 02/19/2001
Kathryn A. Brown	Assistant Secretary	Effective 12/09/1996
Lynn E. Ristig	Assistant Secretary	Effective 02/19/2001
Jeffery P. Rohm	Assistant Secretary	Effective 11/04/1998
Lorrie D. Scott	Assistant Secretary	Effective 09/01/1997
Richard C. Seamans	Assistant Secretary	Effective 12/09/1996
Gary A. Geiken	Asst. Secretary & Asst. Treasurer	Effective 11/16/2000

ATTACH # P16415/668126