

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P22981

1. Entity Name
BOEING LAUNCH SERVICES, INC.



Principal Place of Business

100 N RIVERSIDE
MC 5003-4027
CHICAGO, IL 60606 US

Mailing Address

100 N RIVERSIDE
MC 5003-4027
CHICAGO, IL 60606 US

DO NOT WRITE IN THIS SPACE



01252005 No Chg-P CR2E034 (10/03)

4. FEI Number
33-0319177

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	TRAFTON, WILL
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	VP
NAME	WITZLING, JAY L
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	S
NAME	JOHNSON, JAMES
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	T
NAME	KINSCHERPF, R. PAUL
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	AS
NAME	GARVEY, SARAH
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	AT
NAME	GEIKEN, GARY A
STREET ADDRESS	100 N. RIVERSIDE PLAZA
CITY-ST-ZIP	CHICAGO, IL 60606

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01/31/05-80027-009 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 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

Date

Daytime Phone #