

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 8:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P30043 (4)

1. Corporation Name

MCDONNELL DOUGLAS REALTY COMPANY

Principal Place of Business

**18881 VON KARMAN AVENUE, 12TH FLOOR
IRVINE CA 92715**

Mailing Address

**18881 VON KARMAN AVENUE, 12TH FLOOR
IRVINE CA 92715**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1990

3a. Date of Last Report

02/02/1994

4. FEI Number

95-2775666

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SPIELVOGEL AND GOLDMAN, P.A.
101 SOUTH COURTENAY PARKWAY
P.O. BOX 541366
MERRITT ISLAND FL 32954-1366**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDT
NAME	MOTHERWAY, THOMAS J
STREET ADDRESS	18881 VON KARMAN AVE.
CITY-ST-ZIP	IRVINE CA
TITLE	V
NAME	OVERTURE, THOMAS A
STREET ADDRESS	18881 VON KARMAN AVE
CITY-ST-ZIP	IRVINE CA
TITLE	CD
NAME	LANESE, H. J.
STREET ADDRESS	MCDONNELL BL & AIRPT RD
CITY-ST-ZIP	ST. LOUIS MO
TITLE	D
NAME	LAWLOR, T. J.
STREET ADDRESS	340 GOLDEN SHORE
CITY-ST-ZIP	LONG BEACH CA
TITLE	S
NAME	DOWD, LISA W.
STREET ADDRESS	18881 VON KARMAN AVE STE 1200
CITY-ST-ZIP	IRVINE CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	SEE ATTACHED LIST	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Stoyen N. Frank, Assistant Secretary

12 Apr 95

314/234-8091

P20043

McDonnell Douglas Realty Company

Thomas J. Motherway
Thomas J. Lawlor, Jr.
Philip W. Cyburt
Robert W. Owsley
Bryan Gerard
James F. Palmer
Deborah C. Grossman
Stephen J. Barker
Michael C. Draffin
Steven N. Frank
Arthur D. Jordan

President
Senior Vice President - Chief Financial Officer
Vice President - Corporate Realty Services
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Controller
Secretary
Assistant Secretary
Assistant Secretary