

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30043 (4)  
1. Corporation Name  
BOEING REALTY CORPORATION

Principal Place of Business  
4080 LAKEWOOD BLVD  
6TH FLOOR  
LONG BEACH CA 90808-1700  
US

Mailing Address  
P.O. BOX 580  
LONG BEACH, FL 90801-0580  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/02/1990

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	95-2775666	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	6. Election Campaign Financing	Trust Fund Contribution
	30	<input type="checkbox"/>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

DEAN, MEAD S GOLDMAN  
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTHERWAY, THOMAS J	1.2 NAME	
STREET ADDRESS	4080 LAKEWOOD BLVD 6TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH FL	1.4 CITY-ST-ZIP	CA 90808
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOGEDING, STEVEN	2.2 NAME	
STREET ADDRESS	4080 LAKEWOOD BLVD 6TH FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH FL	2.4 CITY-ST-ZIP	CA 90808
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANDRIDGE, PHILLIP	3.2 NAME	
STREET ADDRESS	4080 LAKEWOOD BLVD 6TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH FL	3.4 CITY-ST-ZIP	CA 90808
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALMER, JAMES F	4.2 NAME	
STREET ADDRESS	MCDONNELL BLVD & AIRPORT ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS FL	4.4 CITY-ST-ZIP	MO
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYBURT, PHILLIP	5.2 NAME	
STREET ADDRESS	4080 LAKEWOOD BLVD 6TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH FL	5.4 CITY-ST-ZIP	CA 90808
TITLE	S	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRAFFIN, MICHAEL	6.2 NAME	
STREET ADDRESS	4080 LAKEWOOD BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH CA	6.4 CITY-ST-ZIP	CA 90808

14. 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 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.

CR2E034 (10/97)

**BRC**

**BOEING REALTY CORPORATION (BRC)**  
(Formerly McDonnell Douglas Realty Company)  
a McDonnell Douglas Corporation Domestic Subsidiary)

**Board of Directors**

Scott E. Carson	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Theodore J. Collins	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Boyd E. Givan	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Fred R. Howard	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
James F. Palmer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108

**Officers**

	<b>Title</b>	
Thomas J. Motherway	President	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Steven W. Vogeding	VP- CFO	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Philip W. Cyburt	VP-Corp Realty Serv	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Dennis J. Crispin	Vice President	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Thomas A. Overturf	Director-Development	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Stephen J. Barker	Dir. Business Operat	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Maura R. Mizuguchi	Controller	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Bryan E. Gerard	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Roger A. Krone	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Richard L. Sartor	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Ronald L. Yamamoto	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Mark J. Frost	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Robert B. Stone	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Daniel P. Zust	Asst. Treasurer	7755 E Marginal Way South MS 13-08, Seattle, WA 98108
Michael C. Draffin	Secretary	4060 Lakewood Blvd., 6th Fl, Long Beach, CA 90808
Kathryn A. Brown	Asst. Secretary	7755 E Marginal Way South MS 13-08, Seattle, WA 98108