

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30043

1. Corporation Name

BOEING REALTY CORPORATION

Principal Place of Business

4060 LAKEWOOD BLVD
6TH FLOOR
LONG BEACH CA 90808-1700
US

Mailing Address

P.O. BOX 580
LONG BEACH CA 90801-0580
US

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90210 018 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1990

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

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☐ 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

TITLE ☐ Pres. ☐ DELETE

NAME MOTHERWAY, THOMAS J

STREET ADDRESS 4060 LAKEWOOD BLVD 6TH FLOOR

CITY-ST-ZIP LONG BEACH CA 90808

TITLE ☒ VD ☐ DELETE

NAME VOGEDING, STEVEN

STREET ADDRESS 4060 LAKEWOOD BLVD 6TH FLOOR

CITY-ST-ZIP LONG BEACH CA 90808

TITLE ☐ D ☐ DELETE

NAME PALMER, JAMES F

STREET ADDRESS MCDONNELL BLVD & AIRPORT ROAD

CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ V ☐ DELETE

NAME CYBURT, PHILLIP

STREET ADDRESS 4060 LAKEWOOD BLVD 6TH FLOOR

CITY-ST-ZIP LONG BEACH CA 90808

TITLE ☐ S ☐ DELETE

NAME DRAFFIN, MICHAEL

STREET ADDRESS 4060 LAKEWOOD BLVD

CITY-ST-ZIP LONG BEACH CA 90808

TITLE ☐ ☐ DELETE

NAME

STREET ADDRESS 4060 Lakewood Blvd. 6th Floor

CITY-ST-ZIP Long Beach, CA 90808-1700

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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

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

Asst. Treasurer

Sartor, Richard

P.O. Box 3707 MC 1F-10

Seattle, WA 98124-2207

D

PALMER, JAMES F.

2810 160th AVE S.E. MC33-01 BLDG

BELLEVUE WA 98008

6th Floor

CFO

Barker, Stephen

4060 Lakewood Blvd. 6th Floor

Long Beach, CA 90808-1700

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)