

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P30043**

1. Entity Name

**BOEING REALTY CORPORATION****FILED****Apr 27, 2000 8:00 am**  
**Secretary of State**

04-27-2000 90044 048 \*\*\*150.00

Principal Place of Business

Mailing Address

4060 LAKEWOOD BLVD  
6TH FLOOR  
LONG BEACH CA 90808-1700  
USP.O. BOX 580  
LONG BEACH CA 90801-0580  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**95-2775666**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so:  
(See criteria on back): ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
NAME MOTHERWAY, THOMAS J  
STREET ADDRESS 4060 LAKEWOOD BLVD 6TH FLOOR  
CITY-ST-ZIP LONG BEACH CA 90808TITLE T/D ☐ Change ☒ Addition  
NAME Skowronski, Walter E.  
STREET ADDRESS 7755 E. Marginal Way S., M/C 1F-56  
CITY-ST-ZIP Seattle WA 98108TITLE D ☒ Delete  
NAME PALMER, JAMES F  
STREET ADDRESS MCDONNELL BLVD & AIRPORT ROAD  
CITY-ST-ZIP ST. LOUIS MOTITLE CFO ☐ Change ☒ Addition  
NAME Barker, Stephen J.  
STREET ADDRESS 4060 Lakewood Blvd., 6th Floor  
CITY-ST-ZIP Long Beach, CA 90808-1700TITLE V ☐ Delete  
NAME CYBURT, PHILLIP  
STREET ADDRESS 4060 LAKEWOOD BLVD 6TH FLOOR  
CITY-ST-ZIP LONG BEACH CA 90808TITLE P ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE S ☐ Delete  
NAME DRAFFIN, MICHAEL  
STREET ADDRESS 4060 LAKEWOOD BLVD  
CITY-ST-ZIP LONG BEACH CA 90808TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Delete  
NAME PALMER, JAMES F  
STREET ADDRESS 2810 180TH AVENUE SE, MC33-01  
CITY-ST-ZIP BELLEVUE WA 98008TITLE D/C ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Change ☒ Addition  
NAME Carson, Scott E.  
STREET ADDRESS 1901 Oaksdale SW, M/C 21-96  
CITY-ST-ZIP Renton, WA 98055

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 Block 12 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

Stephen J. Barker

Date

Daytime Phone #

(562) 5627-3200

CR2E034 (9/99)

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

qHack.  
C007553  
# P30843

Name	Title
Scott E. Carson	Director
Theodore J. Collins	Director
William R. Collopy, Jr.	Director
Roger A. Krone	Director
James F. Palmer	Director
Walt E. Skowronski	Director
Deborah Hopkins	Director
James F. Palmer	Chairman
Philip W. Cyburt	President
Walt E. Skowronski	Treasurer
Dennis J. Crispin	Vice President
Mike Draffin	Secretary
Richard L. Sartor	Assistant Treasurer
Ronald L. Yamamoto	Assistant Treasurer
Mark J. Frost	Assistant Treasurer
Kathryn A. Brown	Assistant Secretary
Stephen J. Barker	Chief Financial Officer and Director Business Operations
James C. Johnson	Assistant Secretary
Lynn H. Hess	Assistant Secretary
Lorrie D. Scott	Assistant Secretary

Revised: 8/4/99