

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90440 006 ***150.00

DOCUMENT # P30043 1. Entity Name BOEING REALTY CORPORATION			
Principal Place of Business 15480 LAGUNA CANYON ROAD, SUITE 200 MC 1660-2200 IRVINE, CA 92618 US		Mailing Address 15480 LAGUNA CANYON ROAD, SUITE 200 MC 1660-2200 IRVINE, CA 92618 US	
2. Principal Place of Business 100 N. Riverside Plaza Suite, Apt. #, etc. MC 5003-4027 City & State Chicago, IL Zip 60606		3. Mailing Address 100 N. Riverside Plaza Suite, Apt. #, etc. MC 5003-4027 City & State Chicago, IL 60606 Zip 60606	
4. FEI Number 95-2775666		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SKOWRONSKI, WALTER E 7755 EAST MARGINAL WAY SOUTH SEATTLE, WA 98108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER R. Paul Kinscherff 100 N. Riverside Plaza Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARKER, STEPHEN J 15480 LAGUNA CANYON RD., STE. 200 IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Craig Saddle 100 N. Riverside Plaza Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOODIK, BONNIE W 2810 160TH AVE., SE BLDG. 33-01 BELLEVUE, WA 98008	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gerald Bresslour 100 N. Riverside Plaza Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRESSLOUR, GERALD 7755 E. MARGINAL WAY S, M/C 13-08 SEATTLE, WA 98108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Gary Gerken 100 N. Riverside Plaza Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PALMER, JAMES F 500 NANCHEZ AVE SW, BLDG 7-244, 3RD FLOOR RENTON, WA 98055	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James H. Zrust 100 N. Riverside Plaza Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEFRANCIS, ALAN 15480 LAGUNA CANYON RD., STE. 200 IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: _____ DATE: 4/28/2004 DAYTIME PHONE: 312 544-2537			