

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30043

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOEING REALTY CORPORATION

Current Principal Place of Business:

4501 E. CONANT ST.
MAIL CODE: D851-0097
LONG BEACH, CA 90808 US

Current Mailing Address:

4501 E. CONANT ST.
MAIL CODE: D851-0097
LONG BEACH, CA 90808 US

New Principal Place of Business:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

New Mailing Address:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

FEI Number: 95-2775666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KINSCHERFF, R. PAUL
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: CHD () Delete
Name: SADDLER, CRAIG A
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: S () Delete
Name: BRESSLOUR, GERALD
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606

Title: AT () Delete
Name: GEIKEN, GARY A
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: D () Delete
Name: ZRUST, JAMES H
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

Title: VP () Delete
Name: DEFRANCIS, ALAN
Address: 100 N RIVERSIDE PLAZA, MC:5003-4027
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINSCHERFF, R. PAUL
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: CHD (X) Change () Addition
Name: SADDLER, CRAIG A
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: S (X) Change () Addition
Name: BRESSLOUR, GERALD
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AT (X) Change () Addition
Name: WOLTER, CHRISTOPHER
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: MCGEE, HARRY
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

Title: VP (X) Change () Addition
Name: DEFRANCIS, ALAN
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WOLTER

AT

04/27/2007

Electronic Signature of Signing Officer or Director

Date