

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808636

Entity Name: THE BOEING COMPANY**Current Principal Place of Business:**100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606**Current Mailing Address:**100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name KUMAR, DANA E
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name MENZ, DAVID F.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name JOHNSON, DAVID H
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
GOVERNMENT OPERATIONS
Name KEATING, TIMOTHY
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER
Name MIMS, VERETT A
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CALHOUN, DAVID L
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT, OFFICE OF
INTERNAL GOVERNANCE AND
ADMINISTRATION
Name SANDS, DIANA L
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GIAMBASTIANI, EDMUND P JR
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: NATALIE N ROREM

ASSISTANT TREASURER 05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	ZIMMERMAN, VICKY T
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	EXECUTIVE VICE PRESIDENT, PRESIDENT, AND CHIEF EXECUTIVE OFFICER, DEFENSE, SPACE & SECURITY
Name	CARET, LEANNE G
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	INTERIM CIO, SVP, INFORMATION, TECHNOLOGY & DATA ANALYTICS
Name	UDDANWADIKER, VISHWAJEET (VISHWA)
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR
Name	LIDDY, EDWARD M
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	BRESSLOUR, GERALD L
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	ASPLUND, MARK J
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	FULLER, GLENN G
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	JONES, JARED R.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	PATTON, MARK A
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	PRESIDENT
Name	CALHOUN, DAVID L
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY

Title	SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name	CAPOZZI, HEIDI
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	EXECUTIVE VICE PRESIDENT, PRESIDENT AND CHIEF EXECUTIVE OFFICER, BOEING GLOBAL SERVICES
Name	COLBERT, THEODORE III
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT, PRESIDENT BOEING INTERNATIONAL
Name	ARTHUR, MICHAEL ANTHONY
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	SATERMO, ERIC K
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	CONTROLLER
Name	VERBECK, ROBERT E
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	HERNANDEZ, STEPHANIE L
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE PRESIDENT, ENTERPRISE PERFORMANCE & STRATEGY
Name	SMITH, GREG
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	KRUZA-III, THOMAS A.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT, COMMUNICATIONS
Name	GOLIGHTLY, NIEL L.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	CEO
Name	CALHOUN, DAVID L
Address	100 NORTH RIVERSIDE PLAZA

Name CANNON, JON J
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT TREASURER
 Name HOWLEY, LAURA A
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name HOWARD, HEATHER
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name NGUYEN, ANNE N.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title SENIOR VICE PRESIDENT, FINANCE AND TREASURER
 Name DOHNALEK, DAVID A.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name MORAN, COLLEEN
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name KING, JAMES A JR
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name SCHUETTE, KAREN J
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title DIRECTOR
 Name KENNEDY, CAROLINE B.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name DOYLE, LAURA O
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title DIRECTOR
 Name GOOD, LYNN J
 Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name MILLER, KIM
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name VOGELSPERGER, GREGORY C.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name PHILLIPS, JAKE
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title DIRECTOR
 Name BRADWAY, ROBERT A.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name BOATMAN, JONATHON E.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title NON-EXECUTIVE CHAIRMAN
 Name KELLNER, LAWRENCE W
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name STEPHENS, JODY K.
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title SENIOR VICE PRESIDENT, MANUFACTURING, SUPPLY CHAIN & OPERATIONS
 Name RAMOS, JENETTE
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title EXECUTIVE VICE PRESIDENT, PRESIDENT AND CHIEF EXECUTIVE OFFICER, BOEING GLOBAL SERVICES
 Name DEAL, STANLEY A
 Address 100 NORTH RIVERSIDE PLAZA
 City-State-Zip: CHICAGO IL 60606

 Title DIRECTOR
 Name KELLNER, LAWRENCE W
 Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name AMULURU, UMA M.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name HARRIS, MARK M

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER

Name ROREM, NATALIE N

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name CLAYTON, MIKEAL M.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name WALTERS, NATALIE

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name DAVIS, DREW H.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name GAMEL, CHRISTINA L.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL

Name GERRY, BRETT

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name WILLIAMS, RONALD A

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name MURRAY, ALLISON K.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ADAMSON, TERRENCE B.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title VP, DEPUTY GENERAL COUNSEL AND CORPORATE SECRETARY

Name DIXTON, GRANT M

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name ZAFIROVSKI, MIKE S

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ALLYN, CHRISTINIA L.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name COVINGTON, BRENT

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name RENDAHL, NICOLE M

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name MILES, JERRY K JR

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name HALEY, NIKKI R.

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ESGUERRA, RACHEL

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER

Name ROGGEKAMP, RUUD PETER

Address 100 NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Title	ASSISTANT SECRETARY
Name	MICHAEL, ANGELA S.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	BONEY, SHARON R
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	SEELE, STEPHEN E
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	ANDERSON, CAROLINE
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	KENDRICK, ALLISON
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT OF BOEING, PRESIDENT OF EMBRAER PARTNERSHIP AND GROUP OPERATIONS
Name	ALLEN, BERTRAND-MARC
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	EVANS, TAMMY J
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	HAN, CHAN D.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	HANSRA, TEJPAL S.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	LEVIN, CAROL N
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY

Name	KLEIN, BRIAN P.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	LAMBERT, ALBERT C
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	BARBOUR, SONDRRA K
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	BACON, BARBARA J.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	HILL, BRENDA J.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR
Name	COLLINS, ARTHUR D JR
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR
Name	SCHWAB, SUSAN C
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	TRIMPLEY, TARALYN T
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	JONES, JARED J.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	WU, BOU-NON
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	MATZ, CHRISTINE M
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606

Name BELL, TERRI
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SZROMBA, THOMAS
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title CHIEF ENGINEER AND SENIOR VICE
PRESIDENT, ENGINEERING, TEST &
TECHNOLOGY
Name HYSLOP, GREGORY L.
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name DONAHUE, THOMAS
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name VELASQUEZ, VALERIA A
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606