2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 808636

Entity Name: THE BOEING COMPANY

Current Principal Place of Business:

929 LONG BRIDGE DR ARLINGTON, VA 22202

Current Mailing Address:

929 LONG BRIDGE DR ARLINGTON, VA 22202 US

FEI Number: 91-0425694 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

FILED Jun 03, 2022

Secretary of State

0639333953CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT, CEO, DIRECTOR

NameDOHNALEK, DAVID ANameCALHOUN, DAVID LAddress929 LONG BRIDGE DRAddress929 LONG BRIDGE DRCity-State-Zip:ARLINGTON VA 22202City-State-Zip:ARLINGTON VA 22202

Title DIRECTOR Title DIRECTOR

NameJOYCE, DAVID LNameDOUGHTIE, LYNNE MAddress929 LONG BRIDGE DRAddress929 LONG BRIDGE DRCity-State-Zip:ARLINGTON VA 22202City-State-Zip:ARLINGTON VA 22202

Title DIRECTOR Title DIRECTOR

NameBRADWAY, ROBERT ANameRICHARDSON, JOHN MAddress929 LONG BRIDGE DRAddress929 LONG BRIDGE DRCity-State-Zip:ARLINGTON VA 22202City-State-Zip:ARLINGTON VA 22202

Title DIRECTOR Title DIRECTOR

Name MOLLENKOPF, STEVEN M. Name JOHRI, AKHIL

Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR
City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

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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: AGRJA KATOCH ASST. SECRETARY 06/03/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameWILLIAMS, RONALD ANameKELLNER, LAWRENCE WAddress929 LONG BRIDGE DRAddress929 LONG BRIDGE DRCity-State-Zip:ARLINGTON VA 22202City-State-Zip:ARLINGTON VA 22202

TitleDIRECTORTitleASSISTANT TREASURERNameGOOD, LYNN JNameROREM, NATALIE N

Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR
City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title SECRETARY Title ASST. SECRETARY

Name DEMERS, JOHN Name HERNANDEZ, STEPHANIE L.

Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR
City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title ASST. SECRETARY Title DIRECTOR

NameKATOCH, AGRJANameHARRIS, STAYCE D.Address929 LONG BRIDGE DRAddress929 LONG BRIDGE DRCity-State-Zip:ARLINGTON VA 22202City-State-Zip:ARLINGTON VA 22202