2024 FOREIGN PROFIT CORPORATION 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:

Name

Title

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

9916822816CC

Officer/Director Detail :

CHIEF COMMUNICATIONS OFFICER Title DIRECTOR Title

AND SENIOR VICE PRESIDENT, Name HARRIS, STAYCE D COMMUNICATIONS BESANCENEY, BRIAN Address 929 LONG BRIDGE DR

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

City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY

ASPLUND, MARK J Name Title ASSISTANT SECRETARY

Address 929 LONG BRIDGE DR Name BELL, TERRI

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

ARLINGTON VA 22202 City-State-Zip: Title CHIEF ENGINEER, EXECUTIVE VICE

PRESIDENT, ENGINEERING TEST &

SENIOR VICE PRESIDENT AND **TECHNOLOGY**

TREASURER MCKENZIE, HOWARD Name

WHITEHOUSE, DAVID 929 LONG BRIDGE DR Address Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

ASSISTANT SECRETARY Title Title

SENIOR VICE PRESIDENT, Name HERNANDEZ, STEPHANIE L CONTROLLER

Address 929 LONG BRIDGE DR Name CLEARY, MICHAEL J

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

ARLINGTON VA 22202 City-State-Zip: 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.

04/22/2024 SIGNATURE: NATALIE N ROREM ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER Name PATTON, MARK A Name HOWLEY, LAURA A 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title **DIRECTOR** Title SENIOR VICE PRESIDENT, GLOBAL **PUBLIC POLICY** Name SOUSSAN, SABRINA Name BIEGUN, STEPHEN 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR Address ARLINGTON VA 22202 City-State-Zip: City-State-Zip: ARLINGTON VA 22202 SENIOR VICE PRESIDENT AND PRESIDENT, Title Title ASSISTANT SECRETARY **BOEING GLOBAL** Name NGUYEN, ANNE N. NELSON, BRENDAN JOHN Name Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 ASSISTANT SECRETARY Title Title **DIRECTOR** Name DAVIS, DREW H. Name BRADWAY, ROBERT A. Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 ARLINGTON VA 22202 City-State-Zip: Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name HOLOHAN, ELIZABETH R Name HE, CHEN Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title MILES, JERRY K JR Name Name MCCLURG, ANGELA Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name HILL, BRENDA J. Name BACON, BARBARA J. Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 ARLINGTON VA 22202 City-State-Zip: Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name SIMON, LINDA Name OZCINAR, TAYLAN 929 LONG BRIDGE DR Address Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 **ASSISTANT SECRETARY** Title Title ASSISTANT SECRETARY Name HAN, CHAN D. Name STALLARD, JANE Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title EXECUTIVE VICE PRESIDENT, Title ASSISTANT SECRETARY PRESIDENT, AND CHIEF EXECUTIVE OFFICER, DEFENSE, SPACE & VELASQUEZ, VALERIA A Name **SECURITY** 929 LONG BRIDGE DR Address Name COLBERT, THEODORE III ARLINGTON VA 22202 City-State-Zip: 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY

Title

COO, EXECUTIVE VICE PRESIDENT

WU, BOU-NAN

Name

Address 929 LONG BRIDGE DR Name POPE, STEPHANIE City-State-Zip: ARLINGTON VA 22202 Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 Title PRESIDENT CEO CALHOUN, DAVID L Title Name 929 LONG BRIDGE DR Name CALHOUN, DAVID L Address 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title EXECUTIVE VICE PRESIDENT, PRESIDENT AND CHIEF EXECUTIVE OFFICER, BOEING GLOBAL Title NON-EXECUTIVE CHAIRMAN **SERVICES** Name KELLNER, LAWRENCE W RAYMOND, DAVID CHRISTOPHER Name 929 LONG BRIDGE DR Address Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY Title **DIRECTOR** Name KATOCH, AGRJA Name RICHARDSON, JOHN M. Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT TREASURER Title ASSISTANT SECRETARY Name BEOGRADLIJA, DEJAN JOHNSON, ELIZABETH A. Name Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name LANCASTER, LEANN J. Name CUTLER, ANDREW C. Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR ARLINGTON VA 22202 City-State-Zip: City-State-Zip: ARLINGTON VA 22202 Title DIRECTOR Title **DIRECTOR** Name JOHRI, AKHIL Name MOLLENKOPF, STEVEN M. Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 CHIEF LEGAL OFFICER, EXECUTIVE Title Title ASSISTANT SECRETARY VICE PRESIDENT, GLOBAL COMPLIANCE CUSHINGBERRY, ERIKA Name Name GERRY, BRETT Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CHAO, HELEN Name KENDRICK, ALLISON Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 ARLINGTON VA 22202 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT TREASURER Name WATTAM, MARRIA Name VAUGHN, ELIZABETH A. Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR ARLINGTON VA 22202 City-State-Zip: City-State-Zip: ARLINGTON VA 22202 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name MATZ, CHRISTINE M KUMAR, DANA E Name 929 LONG BRIDGE DR Address Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title DIRECTOR Title DIRECTOR CALHOUN, DAVID L DOUGHTIE, LYNNE M. Name Name Address 929 LONG BRIDGE DR Address 929 LONG BRIDGE DR ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 City-State-Zip: Title EXECUTIVE VICE PRESIDENT, **EXECUTIVE VICE PRESIDENT AND CHIEF** Title **GOVERNMENT OPERATIONS** FINANCIAL OFFICER Name OJAKLI, ZIAD Name WEST, BRIAN Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202 Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name STEPHENS, JODY K. Name BRESSLOUR, GERALD L Address 929 LONG BRIDGE DR 929 LONG BRIDGE DR Address ARLINGTON VA 22202 City-State-Zip: City-State-Zip: ARLINGTON VA 22202 CHIEF INFORMATION OFFICER, Title Title ASSISTANT SECRETARY SENIOR VICE PRESIDENT, Name DOYLE, LAURA O **INFORMATION TECHNOLOGY & DATA ANALYTICS** Address 929 LONG BRIDGE DR Name DONIZ, SUSAN City-State-Zip: ARLINGTON VA 22202 Address 929 LONG BRIDGE DR ARLINGTON VA 22202 Title **DIRECTOR** City-State-Zip: Name JOYCE, DAVID L. Title CHIEF HUMAN RESOURCES Address 929 LONG BRIDGE DR OFFICER, EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES ARLINGTON VA 22202 City-State-Zip: Name D'AMBROSE, MICHAEL DIRECTOR 929 LONG BRIDGE DR Title Address City-State-Zip: ARLINGTON VA 22202 Name KELLNER, LAWRENCE W Address 929 LONG BRIDGE DR Title DIRECTOR City-State-Zip: ARLINGTON VA 22202 Name GOOD, LYNN J ASSISTANT TREASURER Address 929 LONG BRIDGE DR Title Name ROREM, NATALIE N City-State-Zip: ARLINGTON VA 22202 Address 929 LONG BRIDGE DR ASSISTANT SECRETARY Title City-State-Zip: ARLINGTON VA 22202 Name HOPKINS, JAMES 929 LONG BRIDGE DR ASSISTANT SECRETARY Address Title City-State-Zip: ARLINGTON VA 22202 Name HU, JENN Address 929 LONG BRIDGE DR Title ASSISTANT SECRETARY ARLINGTON VA 22202 City-State-Zip: REED, JOSEPH Name Address 929 LONG BRIDGE DR Title ASSISTANT SECRETARY ARLINGTON VA 22202 City-State-Zip: WALTERS, NATALIE Name 929 LONG BRIDGE DR Address Title ASSISTANT SECRETARY ARLINGTON VA 22202 City-State-Zip: Name RENDAHL, NICOLE M Address 929 LONG BRIDGE DR Title DIRECTOR City-State-Zip: ARLINGTON VA 22202 Name WILLIAMS, RONALD A 929 LONG BRIDGE DR

Title

Name

Address

DIRECTOR

GITLIN, DAVID L 929 LONG BRIDGE DR

Address

City-State-Zip:

ARLINGTON VA 22202

Title EXECUTIVE VICE PRESIDENT, PRESIDENT AND

CHIEF EXECUTIVE OFFICER, COMMERCIAL

AIRPLANES

Name DEAL, STANLEY A

Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202

Title ASSISTANT TREASURER

Name ROGGEKAMP, RUUD PETER

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

Title ASSISTANT SECRETARY

Name TRIMPLEY, TARALYN T

Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202

City-State-Zip: ARLINGTON VA 22202

Title VP, ASSISTANT GENERAL COUNSEL

& CORPORATE SECRETARY

Name DEMERS, JOHN C

Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202

Title ASSISTANT SECRETARY

Name BONEY, SHARON R

Address 929 LONG BRIDGE DR

City-State-Zip: ARLINGTON VA 22202