

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001434

Entity Name: BOEING SPACE OPERATIONS 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: 91-1911619

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 PRESIDENT, DIRECTOR
Name ELBON, JOHN W
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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

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

Title DIRECTOR
Name WOLTER, CHRISTOPHER J
Address 100 NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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: GREGORY C VOGELSPERGER

SECRETARY

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date