

2014 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	PRES
Name	ELBON, JOHN W.
Address	100 NORTH RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606

Title	SECY
Name	KRUEGER, DANA E
Address	100 N. RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60601

Title	TRES
Name	MIMS, VERETT A
Address	100 N. RIVERSIDE, M/C 5003-3020
City-State-Zip:	CHICAGO IL 60606

Title	AT
Name	WOLTER, CHRISTOPHER J
Address	100 N. RIVERSIDE PLAZA
City-State-Zip:	CHICAGO IL 60606

Title	DIR
Name	ZRUST, JAMES H
Address	100 N. 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: CHRISTOPHER J WOLTER**ASST TREASURER****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date