

2013 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

ASSISTANT TREASURER 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date