

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16415

FILED
Apr 21, 2017
Secretary of State
CC7027033671

Entity Name: BOEING SERVICE COMPANY

Current Principal Place of Business:

3373 BRECKINRIDGE BLVD
RICHARDSON, TX 75082

Current Mailing Address:

3373 BRECKINRIDGE BLVD
RICHARDSON, TX 75082 US

FEI Number: 75-1416411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name KEMMERER, MATTHEW R
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title SECRETARY
Name KUMAR, DANA E
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title TREASURER
Name MIMS, VERETT A
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name WOLTER, CHRISTOPHER J
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name BEIL, GARY W
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name BELL, JAMES A.
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name CALOW, GRAEME J
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name COVEY, RICHARD O
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

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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: NATALIE N ROREM

ASSISTANT TREASURER 04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CRISPIN, DENNIS J.
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name DEITER, GREG
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name EVENSON, ROBERT M
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name GOWER, ROBERT E JR
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name KOELLNER, LAURETTE T
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name MCGRAW, MARK E
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name NOONAN, TIMOTHY R
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name SHAHEEN, JOE M
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name STEPHENS, RICHARD D
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name TEAGUE, TERRY L
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name ZRUST, JAMES H.

Title DIRECTOR
Name DAVIDSON, JOHN K
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name DEMPSTER, JOHN B
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name FROST, MARK J
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name KINSCHERFF, RICHARD PAUL
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name MADDOX, BARRY W
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name MCLUCKEY, JOHN A
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name PROSSER, RON
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name SHEPHERD, THOMAS D.
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name STONE, ROBERT B
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title DIRECTOR
Name WOOLF, KIMBERLY C
Address 3373 BRECKINRIDGE BLVD
City-State-Zip: RICHARDSON TX 75082

Title ASSISTANT TREASURER
Name ROREM, NATALIE N
Address 3373 BRECKINRIDGE BLVD

Address 3373 BRECKINRIDGE BLVD

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