

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794620
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOEING AEROSPACE OPERATIONS, INC.
Company ID: 0794620
State of origin: Delaware
Formation date: 6/28/2011 12:00:00 AM
Date filed: 4/24/2012 12:37:25 PM
Fee: \$15.00

Principal Office

100 NORTH RIVERSIDE PLAZA
MC 5003-1001
CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--|
| Assistant Treasurer | Christopher J Wolter | 100 North Riverside Plaza, Chicago, IL 60606 |
| President | Michael Emmelhainz | 100 North Riverside Plaza, Chicago, IL 60606 |
| Secretary | Dana E Krueger | 100 North Riverside Plaza, Chicago, IL 60606 |

Directors

| | | |
|----------|--------------------|--|
| Director | Michael Emmelhainz | 100 North Riverside Plaza, Chicago, IL 60606 |
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Signatures

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|------------------|-----------------------|
| Signature | Christopher J. Wolter |
| Title | Assistant Treasurer |