

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0794620**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2014 2:06:23 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BOEING AEROSPACE OPERATIONS, INC.  
**Company ID:** 0794620  
**State of origin:** Delaware  
**Formation date:** 6/28/2011 12:00:00 AM  
**Date filed:** 6/9/2014 2:06:23 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
Treasurer	Verett A Mims	100 North Riverside Plaza, Chicago, IL 60606

**Directors**

Director	Michael Emmelhainz	100 North Riverside Plaza, Chicago, IL 60606
Director	James H Zrust	100 North Riverside Plaza, Chicago, IL 60606
Director	Greg J Deiter	100 North Riverside Plaza, Chicago, IL 60606
Director	Robert M Evenson	100 North Riverside Plaza, Chicago, IL 60606

**Signatures**

<b>Signature</b>	CHRISTOPHER J WOLTER
<b>Title</b>	ASST TREASURER