

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794620
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 6/18/2015 9:29:53 AM
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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

Signature	CHRISTOPHER J WOLTER
Title	AUTH PERSON