

**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  
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:** 6/17/2016 3:29:02 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	KRISTEN M KNIEST	100 N RIVERSIDE, CHICAGO, IL 60606
Secretary	GREGORY C VOGELSPERGER	100 N RIVERSIDE, CHICAGO, IL 60606
Treasurer	VERETT A MIMS	100 N RIVERSIDE, CHICAGO, IL 60606

**Directors**

Director	KRISTEN M KNIEST	100 N RIVERSIDE, CHICAGO, IL 60606
Director	JEANETTE R VOGT	100 N RIVERSIDE, CHICAGO, IL 60606
Director	CHRISTOPHER J WOLTER	100 N RIVERSIDE, CHICAGO, IL 60606

**Signatures**

<b>Signature</b>	GREGORY C VOGELSPERGER
<b>Title</b>	SECRETARY