

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0794620  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2017 6:21:55 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:** 5/26/2017 6:21:55 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        | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |
| Secretary | Gregory C. Vogelsperger | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |
| Treasurer | VERETT A MIMS           | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |

**Directors**

|          |                      |                                               |
|----------|----------------------|-----------------------------------------------|
| Director | Kristen M Kniest     | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |
| Director | Sean P. Riggs        | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |
| Director | Christopher J Wolter | 6200 J.S. McDonnell Blvd, St. Louis, MO 63134 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | PAIGE FRENTZEL |
| <b>Title</b>     | POA            |