

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
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<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: 5/21/2019 4:15:42 PM
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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	Greg Pavlovich	100 N. Riverside Plaza Chicago Illinois 60606
Secretary	Gregory C. Vogelsperger	100 N. Riverside Plaza Chicago Illinois 60606
Treasurer	Verett A Mims	100 N. Riverside Plaza Chicago Illinois 60606
Vice President	Christopher J Wolter	100 N. Riverside Plaza Chicago Illinois 60606
Vice President	Sean P. Riggs	100 N. Riverside Plaza Chicago Illinois 60606
Vice President	Matthew R Kemmerer	100 N. Riverside Plaza Chicago Illinois 60606

Directors

Director	Christopher J Wolter	100 N. Riverside Plaza Chicago Illinois 60606
Director	Sean P. Riggs	100 N. Riverside Plaza Chicago Illinois 60606
Director	Greg Pavlovich	100 N. Riverside Plaza Chicago Illinois 60606

Signatures

Signature	PAIGE FRENTZEL
Title	Power of Attorney