

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
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**ARP**

**Company:** THE BOEING COMPANY  
**Company ID:** 0257466  
**date filed:** 1/30/2009 5:21:41 PM  
**Fee:** \$15.00

**Principal Office**

100 NORTH RIVERSIDE  
MC 5003-4551  
CHICAGO, IL 60606-1596

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                           |
|---------------------|--------------------|-----------------------------------------------------------|
| Assistant Treasurer | CHRISTOPHER WOLTER | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606      |
| President           | JAMES MCNERNEY     | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |
| Secretary           | JAMES C JOHNSON    | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |
| Vice President      | JAMES ALBAUGH      | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |

**Directors**

|          |                  |                                                           |
|----------|------------------|-----------------------------------------------------------|
| Director | John F McDonnell | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |
| Director | JOHN BRYSON      | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |
| Director | JOHN BIGGS       | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |
| Director | LINDA COOK       | 100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | BETTY H RANKIN |
|------------------|----------------|

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PARP

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**ARP**

**Title**

OFFICE ADMIN

