

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE BOEING COMPANY
Company ID: 0257466
State of origin: Delaware
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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	MICHAEL F LOHR	100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596

Directors

Director	W. JAMES MCNERNEY	100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596
Director	EDWARD M LIDDY	100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596
Director	JOHN H BIGGS	100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596
Director	LINDA Z COOK	100 NORTH RIVERSIDE, MC 5003-4551, CHICAGO, IL 60606-1596

Signatures

Signature	Christopher J. Wolter
Title	Assistant Treasurer