

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THE BOEING COMPANY
Company ID: 0257466
State of origin: Delaware
Formation date: 4/18/1989 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Dennis A Muilenburg	100 North Riverside Chicago Illinois 60606
Secretary	Grant M Dixon	100 North Riverside Chicago Illinois 60606
Treasurer	David A. Dohnalek	100 North Riverside Chicago Illinois 60606

Directors

Director	Mike S Zafirovski	100 North Riverside Chicago Illinois 60606
Director	Ronald A Williams	100 North Riverside Chicago Illinois 60606
Director	Susan C Schwab	100 North Riverside Chicago Illinois 60606
Director	Dennis A Muilenburg	100 North Riverside Chicago Illinois 60606
Director	Edward M Liddy	100 North Riverside Chicago Illinois 60606
Director	Caroline B. Kennedy	100 North Riverside Chicago Illinois 60606
Director	Lawrence W Kellner	100 North Riverside Chicago Illinois 60606
Director	Lynn J Good	100 North Riverside Chicago Illinois 60606
Director	Edmund P Giambastiani	100 North Riverside Chicago Illinois 60606
Director	Kenneth M Duberstein	100 North Riverside Chicago Illinois 60606
Director	Arthur D Collins	100 North Riverside Chicago Illinois 60606
Director	David L Calhoun	100 North Riverside Chicago Illinois 60606
Director	Robert A. Bradway	100 North Riverside Chicago Illinois 60606

Signatures

Signature	PAIGE FRENTZEL
Title	Power of Attorney