

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0257466
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2020 3:57:56 PM
Fee receipt: \$15.00

Michael G. Adams
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
Formation date: 4/18/1989 12:00:00 AM
Date filed: 6/22/2020 3:57:56 PM
Fee: \$15.00

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

CEO	David L Calhoun	100 North Riverside Plaza Chicago Illinois 60606
President	David L Calhoun	100 North Riverside Plaza Chicago Illinois 60606
Secretary	Grant M Dixon	100 North Riverside Plaza Chicago Illinois 60606
Treasurer	David A. Dohnalek	100 North Riverside Plaza Chicago Illinois 60606

Directors

Director	Susan C Schwab	100 North Riverside Plaza Chicago Illinois 60606
Director	Ronald A Williams	100 North Riverside Plaza Chicago Illinois 60606
Director	Akhil Johri	100 North Riverside Plaza Chicago Illinois 60606
Director	Edmund P Giambastiani Jr	100 North Riverside Plaza Chicago Illinois 60606
Director	Caroline B. Kennedy	100 North Riverside Plaza Chicago Illinois 60606
Director	David L Calhoun	100 North Riverside Plaza Chicago Illinois 60606
Director	Robert A. Bradway	100 North Riverside Plaza Chicago Illinois 60606
Director	Arthur D Collins Jr	100 North Riverside Plaza Chicago Illinois 60606
Director	Stephen M. Mollenkopf	100 North Riverside Plaza Chicago Illinois 60606
Director	John M. Richardson	100 North Riverside Plaza Chicago Illinois 60606
Director	Lynn J Good	100 North Riverside Plaza Chicago Illinois 60606
Director	Lawrence W Kellner	100 North Riverside Plaza Chicago Illinois 60606

Signatures

Signature	PAIGE FRENTZEL
Title	Power of Attorney