PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: MCDONNELL DOUGLAS CORPORATION

Company ID: 0156677 State of origin: Maryland

Formation date: 5/26/1981 12:00:00 AM date filed: 6/5/2009 6:52:04 PM

Fee: \$15.00

Principal Office

100 N RIVERSIDE PLAZA M/C 5003-4551 CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	CHRISTOPHER WOLTER	100 N. RIVERSIDE, CHICAGO, IL 60606
President	JIM MCNERNEY	100 N. RIVERSIDE, CHICAGO, IL 60606
Secretary	JAMES JOHNSON	100 N. RIVERSIDE, CHICAGO, IL 60606
Vice President	JAMES BELL	100 N. RIVERSIDE, CHICAGO, IL 60606

Directors

Director	JAMES JOHNSON	100 N. RIVERSIDE, CHICAGO, IL 60606
Director	JAMES ZRUST	100 N. RIVERSIDE, CHICAGO, IL 60606
Director	PAUL KINSCHERFF	100 N. RIVERSIDE, CHICAGO, IL 60606

Signatures

Signature CHRISTOPHER J WOLTER
Title ASST TREASURER