

1.) CORPORATION NAME:

**The Boeing Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **12/31/2011**

SCC ID NO: **F0148454**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N RIVERSIDE  
M/C 5003-4027

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: JAMES A. BELL  
TITLE: SR. VP/CFO  
ADDRESS: 100 N. RIVERSIDE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: MICHAEL F LOHR  
TITLE: SECRETARY  
ADDRESS: 100 N RIVERSIDE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: CHRISTOPHER WOLTER  
TITLE: ASST TREASURER  
ADDRESS: 100 N RIVERSIDE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JOHN MCDONNELL  
TITLE: DIRECTOR  
ADDRESS: 100 N RIVERSIDE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: W JAMES MCNERNEY  
TITLE: P/CEO  
ADDRESS: 100 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTOPHER WOLTER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTOPHER WOLTER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>12/2/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.