

1.) CORPORATION NAME:

BOEING SERVICE COMPANY

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **7/31/2010**

SCC ID NO: **F0271231**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N RIVERSIDE PLAZA
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.

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

OFFICER

DIRECTOR

NAME: JAMES ZRUST
TITLE: DIRECTOR
ADDRESS: 100 NORTH RIVERSIDE PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JOE SHAHEEN
TITLE: PRESIDENT
ADDRESS: 100 NORTH RIVERSIDE PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: DANA KRUEGER
TITLE: SECRETARY
ADDRESS: 100 NORTH RIVERSIDE PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

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.

/s/ CHRISTOPHER J WOLTER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHRISTOPHER J WOLTER, ASST
T
PRINTED NAME AND CORPORATE
TITLE

4/27/2011
DATE

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.