



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000109454

**2. Name of Corporation** THE BOEING COMPANY

**3. Street Address Principal Business Office:**

No. and Street: 100 NORTH RIVERSIDE PLAZA  
City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336410

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THE NATURE OF THE BUSINESS, OR OBJECTS OR PURPOSES TO BE TRANSACTED, PROMOTED, OR CARRIED ON, ARE THOSE NECESSARY TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	DAVID L CALHOUN	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
TREASURER	DAVID A. DOHNALEK	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
SECRETARY	GRANT M DIXTON	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
CEO	DAVID L CALHOUN	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	ARTHUR D COLLINS JR	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	ROBERT A. BRADWAY	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	DAVID L CALHOUN	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	EDMUND P GIAMBASTIANI JR	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	LYNN J GOOD	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	NIKKI R. HALEY	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	LAWRENCE W KELLNER	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	CAROLINE B. KENNEDY	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	EDWARD M LIDDY	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	SUSAN C SCHWAB	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	RONALD A WILLIAMS	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	MIKE S ZAFIROVSKI	100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	20,000,000.00	0
CWP		\$5.0000	1,200,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 17 Day of February, 2020 at 3:21:46 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAIGE FRENTZEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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