

**Question 40**  
**Stockholders, Officers, and Directors**

**Stockholders Holding Greater than Ten Percent Voting Stock**

State Street Corporation, a publicly-held corporation whose subsidiary State Street Bank and Trust Company acts as trustee of The Boeing Company Employee Savings Plans Master Trust, has disclosed, in a filing with the U.S. Securities and Exchange Commission, beneficial ownership of 10.4% of the outstanding stock of The Boeing Company as of December 31, 2016.

**Boeing Elected Officers as of February 28, 2017**

Dennis A. Muilenburg	Chairman, President and Chief Executive Officer, The Boeing Company
Raymond L. Conner	Vice Chairman, The Boeing Company
Leanne Caret	Executive Vice President, The Boeing Company President, and Chief Executive Officer, Defense, Space & Security
Stanley A. Deal	Executive Vice President, The Boeing Company President & Chief Executive Officer, Boeing Global Services
Kevin G. McAllister	Executive Vice President, The Boeing Company President & Chief Executive Officer, Boeing Commercial Airplanes
Bertrand-Marc Allen	Senior Vice President, The Boeing Company President, Boeing International
Heidi B. Capozzi	Senior Vice President, Human Resources, The Boeing Company
Ted Colbert	Chief Information Officer, The Boeing Company Senior Vice President, Information & Analytics
Thomas J. Downey	Senior Vice President, Communications, The Boeing Company
Scott Fancher	Senior Vice President, Program Management, Integration & Development Programs, The Boeing Company
Greg Hyslop	Chief Technology Officer, Senior Vice President, Engineering, Test & Technology, The Boeing Company
Timothy Keating	Senior Vice President, Government Operations, The Boeing Company
J. Michael Luttig	Executive Vice President, General Counsel, The Boeing Company
Diana Sands	Senior Vice President, Office of Internal Governance and Administration, The Boeing Company

Pat Shanahan

Senior Vice President, Supply Chain & Operations, The Boeing Company

Greg Smith

Chief Financial Officer, The Boeing Company  
Executive Vice President of Business Development & Strategy

**Boeing Directors**

Robert A. Bradway

David L. Calhoun

Arthur D. Collins Jr.

Kenneth M. Duberstein

Admiral Edmund P. Giambastiani, Jr.

Lynn J. Good

Lawrence W. Kellner

Edward M. Liddy

Dennis A. Muilenburg

Susan C. Schwab

Randall L. Stephenson

Ronald A. Williams

Mike S. Zafirovski

Correspondence for each of the Officers/Directors may be addressed to:

Office of the Corporate Secretary

Boeing Corporate Offices

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