

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

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

As of January 29, 2018, no person has filed a Schedule 13 with the U.S. Securities and Exchange Commission disclosing ownership of ten percent or more of stock of The Boeing Company.

**Boeing Elected Officers as of January 29, 2018**

Dennis A. Muilenburg	Chairman, President and Chief Executive Officer
Leanne G. Caret	Executive Vice President, President, and Chief Executive Officer, Defense, Space & Security
Stanley A. Deal	Executive Vice President, President & Chief Executive Officer, Boeing Global Services
Kevin G. McAllister	Executive Vice President, President & Chief Executive Officer, Boeing Commercial Airplanes
Bertrand-Marc Allen	Senior Vice President and President, Boeing International
Heidi B. Capozzi	Senior Vice President, Human Resources
Theodore Colbert, III	Chief Information Officer and Senior Vice President, Information Technology & Data Analytics
Philip A. Musser	Senior Vice President, Communications
Greg Hyslop	Chief Technology Officer and Senior Vice President, Boeing Test & Technology
Timothy J. Keating	Senior Vice President, Government Operations
J. Michael Luttig	Executive Vice President and General Counsel
Jenette E. Ramos	Senior Vice President, Supply Chain & Operations
Diana L. Sands	Senior Vice President, Office of Internal Governance and Administration
Gregory D. Smith	Chief Financial Officer and Executive Vice President Enterprise Business Performance & 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  
Caroline B. Kennedy  
Edward M. Liddy  
Dennis A. Muilenburg  
Susan C. Schwab  
Ronald A. Williams  
Mike S. Zafirovski

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

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