

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 10.5% of the outstanding stock of The Boeing Company as of December 31, 2015.

Boeing Officers

Dennis A. Muilenburg	Chairman, President and Chief Executive Officer, The Boeing Company
Raymond L. Conner	Vice Chairman, The Boeing Company President, and Chief Executive Officer, Boeing Commercial Airplanes
Leanne Caret	Executive Vice President, The Boeing Company President, and Chief Executive Officer, Defense, Space & Security
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	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
Greg Smith	Chief Financial Officer, The Boeing Company Executive Vice President of Corporate Development & Strategy
John J. Tracy	Chief Technology Officer, The Boeing Company

Boeing Directors

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:

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