

BOARD OF DIRECTORS

(as of March 1, 2019)

Robert A. Bradway

Chairman and Chief Executive Officer,
Amgen Inc.

Boeing director since 2016

Committees: Audit; Finance

David L. Calhoun

Senior Managing Director,
The Blackstone Group;
Former Chairman and Chief Executive
Officer, Nielsen Holdings plc

Boeing Independent Lead Director

Boeing director since 2009

*Committees: Governance, Organization and
Nominating (Chair); Compensation*

Arthur D. Collins Jr.

Senior Advisor, Oak Hill Capital Partners;
Former Chairman and
Chief Executive Officer, Medtronic, Inc.

Boeing director since 2007

*Committees: Compensation (Chair);
Governance, Organization and Nominating*

Kenneth M. Duberstein

Chairman and Chief Executive Officer,
The Duberstein Group;
Former White House Chief of Staff

Boeing director since 1997

*Committees: Compensation; Governance,
Organization and Nominating*

Edmund P. Giambastiani Jr.

President, The Giambastiani Group;
Admiral, U.S. Navy (Retired);
Seventh Vice Chairman of the
U.S. Joint Chiefs of Staff;
Former NATO Supreme Allied Commander
Transformation; Former Commander,
U.S. Joint Forces Command

Boeing director since 2009

Committees: Audit; Finance; Special Programs

Lynn J. Good

Chairman, President and Chief Executive
Officer, Duke Energy Corporation

Boeing director since 2015

Committees: Audit; Finance

Lawrence W. Kellner

President, Emerald Creek Group, LLC;
Former Chairman and Chief Executive Officer,
Continental Airlines, Inc.

Boeing director since 2011

Committees: Audit (Chair); Finance

Caroline B. Kennedy

Former U.S. Ambassador to Japan

Boeing director since 2017

Committees: Audit; Finance

Edward M. Liddy

Former Chairman and Chief Executive Officer,
The Allstate Corporation

Boeing director since 2010

*Committees: Compensation; Governance,
Organization and Nominating*

Dennis A. Muilenburg

Chairman, President and
Chief Executive Officer,
The Boeing Company

Boeing director since 2015

Committee: Special Programs (Chair)

Susan C. Schwab

Professor, University of Maryland
School of Public Policy;
Former U.S. Trade Representative

Boeing director since 2010

Committees: Audit; Finance

Ronald A. Williams

Chairman and Chief Executive Officer,
RW2 Enterprises, LLC;
Former Chairman and
Chief Executive Officer, Aetna Inc.

Boeing director since 2010

*Committees: Finance (Chair); Audit;
Special Programs*

Mike S. Zafirovski

Executive Advisor, The Blackstone Group;
President, The Zaf Group;
Former President and Chief Executive Officer,
Nortel Networks Corporation

Boeing director since 2004

*Committees: Compensation; Governance,
Organization and Nominating*

COMPANY OFFICERS

(as of March 1, 2019)

Bertrand-Marc Allen

President, Boeing International

Heidi B. Capozzi

Senior Vice President,
Human Resources

Leanne G. Caret

Executive Vice President,
President and Chief Executive Officer,
Boeing Defense, Space & Security

Theodore Colbert III

Chief Information Officer and
Senior Vice President,
Information Technology & Data Analytics

Stanley A. Deal

Executive Vice President,
President and Chief Executive Officer,
Boeing Global Services

Grant M. Dixon*

Corporate Secretary and
Vice President, Deputy General Counsel

David A. Dohnalek*

Treasurer and
Senior Vice President, Finance

Gregory L. Hyslop

Chief Technology Officer and
Senior Vice President,
Boeing Engineering, Test & Technology

Timothy J. Keating

Executive Vice President,
Government Operations

J. Michael Luttig

Executive Vice President,
and General Counsel

Kevin G. McAllister

Executive Vice President,
President and Chief Executive Officer,
Boeing Commercial Airplanes

Dennis A. Muilenburg

Chairman, President and
Chief Executive Officer

Jenette E. Ramos

Senior Vice President,
Manufacturing, 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 Performance & Strategy

Anne C. Toulouse

Senior Vice President,
Communications

Robert E. Verbeck*

Corporate Controller and
Senior Vice President, Finance

*Appointed officer