

BOEING CO  
Form 8-K  
May 03, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 8-K**

**Current Report**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) April 30, 2012**

**The Boeing Company**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**

**of Incorporation)**

**1-442**  
**(Commission**

**File No.)**

**91-0425694**  
**(I.R.S. Employer**

**Identification Number)**

Edgar Filing: BOEING CO - Form 8-K

**100 N. Riverside, Chicago, IL**  
(Address of Principal Executive Offices)

**60606-1596**  
(Zip Code)

**(Registrant's Telephone Number, Including Area Code) (312) 544-2000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On April 30, 2012, the Board of Directors of The Boeing Company (the Company) adopted an amendment to Article II, Section 1 of the Company's By-Laws to decrease the number of directors from twelve to eleven. A copy of the amended and restated By-Laws is attached hereto as Exhibit 3.2 and is incorporated herein by reference.

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The Company held its Annual Meeting of Shareholders on April 30, 2012. Set forth below are the voting results for each of the matters submitted to a vote of the shareholders.

|  | <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|--|------------------|----------------------|--------------------|-----------------------------|
| 1. Election of Directors:  |                  |                      |                    |                             |
| David L. Calhoun   | 511,665,995      | 22,732,049           | 4,262,780          | 108,872,109                 |
| Arthur D. Collins, Jr.   | 522,290,418      | 12,116,378           | 4,252,906          | 108,872,109                 |
| Linda Z. Cook  | 522,939,182      | 11,644,038           | 4,077,601          | 108,872,109                 |
| Kenneth M. Duberstein  | 467,748,340      | 66,797,375           | 4,114,879          | 108,872,109                 |
| Edmund P. Giambastiani, Jr.  | 523,082,785      | 11,554,722           | 4,021,994          | 108,872,109                 |
| Lawrence W. Kellner  | 524,210,154      | 10,250,410           | 4,199,526          | 108,872,109                 |
| Edward M. Liddy  | 521,244,403      | 13,039,598           | 4,376,697          | 108,872,109                 |
| W. James McNerney, Jr.   | 510,392,101      | 24,693,457           | 3,567,280          | 108,872,109                 |
| Susan C. Schwab  | 523,134,401      | 11,667,616           | 3,858,804          | 108,872,109                 |
| Ronald A. Williams   | 522,464,747      | 12,034,659           | 4,158,927          | 108,872,109                 |
| Mike S. Zafirovski   | 519,073,528      | 15,383,298           | 4,203,995          | 108,872,109                 |
| 2. Advisory Vote to Approve Named Executive Officer Compensation                             | 505,127,597      | 26,597,706           | 6,934,721          | 108,872,909                 |
| 3. Ratification of Appointment of Independent Auditor for 2012                               | 631,922,323      | 12,344,548           | 3,266,058          |                             |
| 4. Shareholder Proposal Relating to Reports on Political and Trade Association Contributions | 138,664,955      | 332,391,557          | 67,602,620         | 108,873,249                 |
| 5. Shareholder Proposal Relating to Action by Written Consent                                | 188,449,880      | 343,461,212          | 6,747,904          | 108,873,249                 |
| 6. Shareholder Proposal Relating to Retention of Significant Stock by Former Executives      | 126,462,110      | 406,709,167          | 5,474,846          | 108,872,309                 |
| 7. Shareholder Proposal Relating to Extraordinary Retirement Benefits                        | 169,504,571      | 364,861,786          | 4,291,734          | 108,873,249                 |

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

Edgar Filing: BOEING CO - Form 8-K

| <b>Exhibit<br/>Number</b> | <b>Description</b>   |
|---------------------------|--|
| 3.2                       | By-Laws of The Boeing Company, as amended and restated on April 30, 2012 |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**THE BOEING COMPANY**

By: /s/ Michael F. Lohr  
Michael F. Lohr  
Vice President, Assistant General Counsel and  
Corporate Secretary  
Dated: May 3, 2012

**INDEX TO EXHIBITS**

| <b>Exhibit<br/>Number</b> | <b>Description</b>   |
|---------------------------|--|
| 3.2                       | By-Laws of The Boeing Company, as amended and restated on April 30, 2012 |