
**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**

May 1, 2019

Date of Report (Date of earliest event reported)

The Boeing Company

(Exact name of registrant as specified in its charter)

Delaware
**(State or Other Jurisdiction
of Incorporation)**

1-442
(Commission File No.)

91-0425694
**(I.R.S. Employer
Identification Number)**

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

60606-1596
(Zip Code)

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

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).
Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 1, 2019, The Boeing Company (the “Company”) announced that the Company’s Board of Directors has elected J. Michael Luttig, who had previously served as Executive Vice President and General Counsel, to serve as Executive Vice President, Counselor and Senior Advisor and Brett C. Gerry to serve as Senior Vice President and General Counsel, in each case effective May 1, 2019. A copy of the Company’s related press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
99.1	Press Release issued by The Boeing Company dated May 1, 2019

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/ Grant M. Dixon
Grant M. Dixon
Vice President, Deputy General Counsel & Corporate
Secretary

Dated: May 1, 2019



Boeing Names Luttig Counselor and Senior Advisor, Gerry General Counsel

CHICAGO, May, 1, 2019 - Boeing today named J. Michael Luttig to the newly-created position of counselor and senior advisor to Boeing Chairman, President and CEO Dennis Muilenburg and the Boeing board of directors. Brett Gerry succeeds Luttig as general counsel. Both changes are effective immediately.

Luttig, 64, who has served as general counsel since joining the company in 2006, will manage all legal matters associated with the Lion Air Flight 610 and Ethiopian Airlines Flight 302 accidents. He also will serve as counselor and senior advisor to Muilenburg and the Boeing board of directors on these and other special matters. Luttig continues to hold the title of executive vice president and remains on the company's Executive Council.

"During his 13 years of service at Boeing, Judge Luttig has built the finest legal team in the world and delivered an unparalleled record of success for the company," Muilenburg said. "Judge Luttig is not only a brilliant legal mind, but also a critical voice on all the important issues and opportunities facing our company."

"He continues to be a trusted partner and advisor as he steps into this new role."

Luttig joined Boeing after 15 years serving on the U.S. Court of Appeals for the Fourth Circuit. Prior to his appointment to the federal bench, Luttig served as assistant attorney general and counselor to the attorney general at the U.S. Department of Justice. He also held senior roles at the U.S. Supreme Court, the White House and in private practice.

As general counsel, Gerry will lead the Law Department, join the Executive Council and report to Muilenburg.

Gerry, 47, has served as president of Boeing Japan since 2016. He will relocate from Tokyo to Chicago.

Before his assignment in Japan, Gerry served in senior positions in the Law Department, including as vice president and general counsel for Boeing Commercial Airplanes, and as chief counsel to Boeing's network and space systems businesses.

"Succeeding in the complex, global and highly-regulated environment in which we operate, requires deep legal expertise and strong judgment," Muilenburg said. "For more than a decade with Boeing, on assignments across the globe, Brett Gerry has demonstrated all the skills and experiences we're looking for in a general counsel."

"He is a proven and talented leader, with the right mix of legal, business and government experience we need to help us succeed."

Prior to joining Boeing in 2008, Gerry served as chief of staff to the attorney general and deputy assistant attorney general in the National Security Division at the U.S. Department of Justice, and in the White House as associate counsel to the president. He also worked in private practice at the Boston-based law firm Goodwin Procter LLP, and as a law clerk at both the U.S. Court of Appeals for the D.C. Circuit and the U.S. Supreme Court. Gerry earned a bachelor's degree in political science and economics from Colgate University, an M.A. in political science from Yale University and a J.D. from Yale Law School.

Boeing is the world's largest aerospace company and leading provider of commercial airplanes, defense, space and security systems, and global services. As the top U.S. exporter, the company supports commercial and government customers in more than 150 countries. Boeing employs more than 150,000 people worldwide and leverages the talents of a global supplier base. Building on a legacy of aerospace leadership, Boeing continues to lead in technology and innovation, deliver for its customers and invest in its people and future growth.

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