**BOEING CO** 

Form 4

January 15, 2003

SEC Form 4

FORM 4	UNITE	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP						OMB APPROVAL		
[ ] Check this box if no lon subject to Section 16. Form										
or Form 5 obligations may continue See Instruction 1(b).	e. STATEM							OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden		
		Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the  Public Utility  Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940								
Name and Address of Re Sears, Michael M.	2. Issuer Name and Ticker or Trading Symbol		4. Statement for (Month/Year)			Relationship of Reporting Person(s) to				
(Last) (First) 100 N. Riverside Plaza M/C 5003-1001	The Boeing Company BA  3. I.R.S. Identification		January 3, 2003		Director 10% Owner					
Chicago, IL 60606  (City) (Sta	Number of Penerting		5. If Amendment, Date of Original (Month/Year)		X Officer Other Officer/Other Description Sr. VP and Chief Financial Officer  7. Individual or Joint/Group Filing (Check Applicable Line)  X Individual Filing Joint/Group Filing					
Table I - Non-Derivative	e Securities Acquired, D	isposed of, or I	Beneficially Owne	d						
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. Transaction Code and Voluntary Code (Instr. 8)	4. Securities Acqu Disposed (D) Of (Instr. 3, 4, and	, ,	5. Amount of Securities Beneficially Owned at End ofMonth (Instr. 3 and 4)	or Ind	p	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Code   V	Code   V Amount     Price							
Common	12/31/2002 (1)	FI	982.00   \$32.99	D	128,066	.74	D			
Common					8,158	.30	I	Boeing 401(k) Plan		
Common					135	.20	I	By PAYSOP		
Common					11,854.24	(2)	I	Career Shares		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(over)

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<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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## Form 4 (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/ Day/ Year)	Code and Voluntary (V) Code (Instr.8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) Of (Instr. 3,4 and 5)	6. Date Exercisable(DE) and Expiration Date(ED) (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	of Derivative Security	9. Number of Derivative Securities Beneficially Owned at End of Month (Instr.4)	10. Owner-ship Form of Deriv- ative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr.4)
			Code   V		(DE) I (ED)					

Explanation of Responses:

#### Statement attached

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient,

See Instruction 6 for procedure.

By: James C. Johnson 01-15-2003

\*\* Signature of Reporting Person

Date

**Power of Attorney** 

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Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

## Sears, Michael M. - January 3, 2003

#### Form 4 (continued)

## FOOTNOTE Descriptions for The Boeing Company BA

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Michael M. Sears 100 N. Riverside Plaza M/C 5003-1001 Chicago, IL 60606

Explanation of responses:

(1) The reporting person was notified on 1/3/03 of the vesting event and shares withheld for payment of taxes. 1/3/03 is the deemed effective date.

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