BOEING CO
Form 8-K
February 09, 2009

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

February 9, 2009

Date of Report (Date of earliest event reported)

The Boeing Company

(Exact Name of Registrant as Specified in Charter)

Delaware	**1-442**	**91-0425694**
(State or Other Jurisdiction	**(Commission File No.)**	**(I.R.S. Employer**

of Incorporation)	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))

Item 2.02. Results of Operations and Financial Condition

(a) On February 9, 2009, The Boeing Company issued a press release regarding its statement about the Company s 2008 Form 10-K earnings-per-share data. As reflected in the Company s Form 10-K for the year ended December 31, 2008, the Company s fourth-quarter and full-year 2008 per share results are four cents lower than was reported on January 28, 2009, primarily because of two subsequent events that have been incorporated into the fourth-quarter results. For more information, a copy of the press release is attached hereto as Exhibit 99.1 and is furnished herewith.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
99.1	Press Release dated February 9, 2009.

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/ HARRY S. MCGEE III
Harry S. McGee III

Vice President of Finance & Corporate Controller

Dated: February 9, 2009

INDEX TO EXHIBITS

Exhibit Number	Description
99.1	Press Release dated February 9, 2009.