DUBERSTEIN KENNETH M

Form 4

January 17, 2003

SEC Form 4

FORM 4 [] Check this box if no lon subject to Section 16. Form or Form 5 obligations may continue See Instruction 1(b).	MENT OF CI	COMMISSI Washington, D.C. HANGES IN BE	IN BENEFICIAL OWNERSHIP ies Exchange Act of 1934, Section 17(a) of the OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response 0.5						
	Holding Compa	ny Act of 1935	or Section 30(f) of		ent Company Act	of 1940			
Name and Address of Rep Duberstein, Kenneth M.	Issuer Name and Ticker or Trading Symbol		4. Statement for (Month/Year)		6. Relation	Relationship of Reporting Person(s) to			
The Duberstein Group, In			The Boeing Company BA 3. I.R.S. Identification		January 2, 2003		X		
(Stre Washington, DC 20037	Number of Deporting		5. If Amendment, Date of Original (Month/Year)		Officer Other Officer/Other Description 7. Individual or Joint/Group Filing (Check Applicable Line) X Individual Filing Joint/Group Filing				
(City) (State) (Zip)									
Table I - Non-Derivative	Securities Acquired, D	isposed of, or l	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 Indi)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
		Code 1 7	Price	<u> </u>					

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative	2. Conversion or	T	4. Transaction			7. Title and Amount of	8. Price of	9. Number of Derivative	10. Owner-	11. Nature of Indirect
Security (Instr. 3)	Exercise Price of	Date		Derivative Securities	Expiration Date(ED)	Underlying Securities	Derivative Security	Securities Beneficially	ship Form of	Beneficial Ownership

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Deri- vative Security	(Month/ Day/ Year)	Voluntary (V) Code (Instr.8)	Acquired (A) or Disposed (D) Of (Instr. 3,4 and 5)	(Month/Day/Year) (DE) (ED)	(Instr. 3 and 4)	(Instr.5)	at End of Month (Instr.4)	Derivative Security: Direct (D) or Indirect (I)	(Instr.4)
Phantom Stock Units	1 for 1	01/02/2003	Al	(A) 784.52		Common - 0.00	\$33.460		D	
Phantom Stock Units	1 for 1	01/02/2003	Al	(A) 196.13		Common - 0.00		12,514.58	D	

s/ James C. Johnson,

** Signature of Reporting Person

Attorney-in-Fact

Explanation of Responses:

** 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.

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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.