DANIELS GERALD E

Form 5

January 23, 2003

SEC Form 5

FORM 5		UNITE	D STATES SECURITIES AND EXCHANGE COMMISSION						OMB APPROVAL	
[X] Check this box if no lo subject to Section 16. Forn Form			•	Washington, D.C. 20549				0.45.17	1 2225 2242	
5 obligations may continue See Instruction 1(b).	STATE	MENT OF CHANGES IN BENEFICIAL OWNERSHII					OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden			
[]Form 3 Holdings Repor []Form 4 Transactions Reported	ted	Filed pursuant to Holding Compa	response 0.5							
1. Name and Address of Reporting Person* Daniels, Gerald E.			Issuer Name and Ticker or Trading Symbol		4. Statement for (Month/Year)		. Relation	ationship of Reporting Person(s) to (Check all applicable)		
(Last) (First) (Middle) 100 N. Riverside Plaza M/C 5003-1001			3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		December 31, 2002 5. If Amendment, Date of Original (Month/Year)		Owner X			
(Street) Chicago, IL 60606							Officer/Ot			
(City) (State) (Zip)							7. Individual or Joint/Group Filing (Check Applicable Line) X Individual Filing Joint/Group Filing			
Table I - Non-Derivative	e Secur	ities Acquired, D	Disposed of, or I	Beneficially Owne	ed					
1. Title of Security (Instr. 3)		saction Date nth/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acq Disposed (D) Of (Instr. 3, 4, and Amount	A/D	5. Amount of Securities Beneficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4)	Dir or Inc		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	03/25/2	2002	G	535.00 1	D	1,649	.00	D		
Common	02/25/2	2002	A	1,853.00	A I	7,195	.20	I	Career Shares	
Common					7,916	.27	I	Boeing 401(k) Plan		
Common						119	.00	I	By PAYSOP	

If the form is filed by more than one reporting person, see instruction 4(b)(v).

(over)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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(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)	4. Transaction Code	Derivative	6. Date Exercisable(DE) and Expiration Date(ED) (Month/Day/Year)	Underlying Securities	of	Securities Beneficially Owned at End of Year (Instr.4)	10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr.4)
2002 Performance Shares	\$0.000	02/25/2002	A	(A) 41,683.00		Common - 41,683.00		42,253.89	D	
Boeing Stock Units (1)	\$0.000	02/26/2002	I	(D) 2,247.46	(1)	Common - 2,247.46			D	
Boeing Stock Units (1)	\$0.000	03/08/2002	A	(A) 3,109.11	(1)	Common - 3,109.11		9,210.55	D	
Deferred Compensation Units	\$0.000	02/26/2002	I	(A) 2,247.46		Common - 0.00			I	Deferred Compensation Stock Program
Deferred Compensation Units	\$0.000	02/26/2002	A	(A) 561.87		Common - 0.00		32,034.56	I	Deferred Compensation Stock Program

Explanation of Responses:

See attached statement

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

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

/s/ James C. Johnson, POA 01/23/2003

** Signature of Reporting Person

Date

Gerald E. Daniels

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.

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FOOTNOTE Descriptions for The Boeing Company BA

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Gerald E. Daniels 100 N. Riverside Plaza M/C 5003-1001 Chicago, IL 60606

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Explanation of responses:

(1) Phantom stock units allocated to the reporting persons Boeing Stock Unit (BSUs) account under the Incentive Compensation Plan. BSUs vest and are payable in cash or stock three years after the award.

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