

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90072 004 ***150.00

DOCUMENT # 819629
1. Entity Name

Computer Sciences Corporation
Principal Place of Business **Mailing Address**
 Tax Dept 2100 East Grand Avenue Tax Dept 2100 East Grand Avenue
 El Segundo CA 90245 El Segundo CA 90245

00040004

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
 95-2043126 **Applied For**
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President HONEYCUTT, VAN 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS FISK, HAYWARD D 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC DELANTY, SCOTT M 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO LEVEL, LEON J 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD LEVEL, LEON J 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS BERNSTEIN, HARVEY N. 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC BRYAN BRADY 2100 EAST GRAND AVENUE EL SEGUNDO CA 90245	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LARRY D. GOODMAN** 04/17/2000(310) 615-0311
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

CORPORATE DATA SHEET
COMPUTER SCIENCES CORPORATION

ID# 95-2043126

ADDRESS: 2100 East Grand Avenue, El Segundo, CA 90245

PRINCIPAL

BUSINESS: Computer Programming & Engineering

OFFICERS:

Van B. Honeycutt	President & CEO	2100 East Grand Avenue, El Segundo, CA 90245
Harvey N. Bernstein	VP, Deputy General Counsel & Asst. Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Edward P. Boykin	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Milton E. Cooper	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Bryan Brady	VP & Controller	2100 East Grand Avenue, El Segundo, CA 90245
Hayward D. Fisk	VP, General Counsel & Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Larry D. Goodman	Assistant Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Thomas R. Irvin	Assistant Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Stephen E. Johnson	Assistant Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Leon J. Level	VP, CFO, Treasurer, & Assistant Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Ronald W. Mackintosh	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Thomas R. Madison, Jr.	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
C. Bruce Plowman	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Paul Tucker	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Thomas Williams	Vice President	2100 East Grand Avenue, El Segundo, CA 90245

DIRECTORS:

William R. Hoover	2100 East Grand Avenue, El Segundo, CA 90245
Irving W. Bailey, II	2100 East Grand Avenue, El Segundo, CA 90245
Van B. Honeycutt	2100 East Grand Avenue, El Segundo, CA 90245
Richard C. Lawton	2100 East Grand Avenue, El Segundo, CA 90245
Leon J. Level	2100 East Grand Avenue, El Segundo, CA 90245
Thomas A. McDonnell	2100 East Grand Avenue, El Segundo, CA 90245
F. Warren McFarlan	2100 East Grand Avenue, El Segundo, CA 90245
James R. Mellor	2100 East Grand Avenue, El Segundo, CA 90245
William P. Rutledge	2100 East Grand Avenue, El Segundo, CA 90245

#819629

D0040682