

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90068 024 ***150.00

DOCUMENT # 819629

1. Entity Name
COMPUTER SCIENCES CORPORATION

Principal Place of Business Mailing Address
TAX DEPT., 2100 E. GRAND AVENUE EL SEGUNDO CA 90245



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		95-2043126		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HONEYCUTT, VAN B			NAME	Honeycutt, Van B		
STREET ADDRESS	2100 EAST GRAND AVENUE			STREET ADDRESS	2100 East Grand Avneue		
CITY-ST-ZIP	EL SEGUNDO CA			CITY-ST-ZIP	El Segundo, CA 90245		
TITLE	VPS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FISK, HAYWARD D			NAME			
STREET ADDRESS	2100 E GRAND AVE			STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA			CITY-ST-ZIP			
TITLE	VPC	<input checked="" type="checkbox"/> Delete		TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BRADY, BRYAN			NAME	Edward P. Boykin		
STREET ADDRESS	2100 E. GRAND AVENUE			STREET ADDRESS	2100 East Grand Avenue		
CITY-ST-ZIP	EL SEGUNDO CA 90245			CITY-ST-ZIP	El Segundo, CA 90245		
TITLE	CFO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEVEL, LEON J			NAME			
STREET ADDRESS	2100 E. GRAND AVENUE			STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA			CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEVEL, LEON J			NAME			
STREET ADDRESS	2100 EAST GRAND AVENUE			STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA			CITY-ST-ZIP			
TITLE	VPAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERNSTEIN, HARVEY			NAME			
STREET ADDRESS	3160 FAIRVIEW PARK DRIVE			STREET ADDRESS			
CITY-ST-ZIP	FALLS CHURCH VA			CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 another like empowerment.

SIGNATURE: *M. Swolens* 04/15/02 (310) 615-0311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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	CEO & Chairman	2100 East Grand Avenue, El Segundo, CA 90245
Edward P. Boykin	President & COO	2100 East Grand Avenue, El Segundo, CA 90245
Paul Cofoni	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Don DeBuck	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
Paul Tucker	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Michael Laphen	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
Stephen L. Baum	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

Attachment
Done # 819625
780377