

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856801

1. Entity Name

BOEING INFORMATION SERVICES, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90061 048 ***150.00

Principal Place of Business

Mailing Address

7755 E. MARGINAL WAY S.
M/S 1F-09
SEATTLE WA 98108
US

P O BOX 3707
M/S 1F-09
SEATTLE WA 98124-2207
US

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

91-1148838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

C	EVATT, J. W.	☒ Delete
ADDRESS	7755 E MARGINAL WAY	
ST-ZIP	SEATTLE WA 98108	
P	DELANY, W. J.	☐ Delete
ADDRESS	7755 E. MARGINAL WAY S.	
ST-ZIP	SEATTLE WA 98108	
S	JOHNSON, JAMES C	☒ Delete
ADDRESS	7755 E. MARGINAL WAY, S.	
ST-ZIP	SEATTLE WA 98108	
AST	YAMAMOTO, R.L.	☒ Delete
ADDRESS	7755 E. MARGINAL WAY S.	
ST-ZIP	SEATTLE WA	
VP	DOLE, BENJAMIN P	☐ Delete
ADDRESS	7755 E. MARGINAL WAY, S.	
ST-ZIP	SEATTLE WA 98108	
VP	PRICE, G. L.	☐ Delete
ADDRESS	7755 E. MARGINAL WAY SO.	
ST-ZIP	SEATTLE WA 98108	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
See Attached				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Pavlics Peter Pavlics

3/3/2000

Date

Carphone Phone #

CR2E034 (9/99)

856801

821653

SAIC INFORMATION SERVICES SECTOR CORPORATION**Date of Incorporation**

August 20, 1981

Place of Incorporation

Delaware

Ownership

100% SAIC

State QualificationsAL, AZ, AR, CA, CO, DC, FL, GA, HI, ID, IL, IN,
LA, MD, MN, MS, MT, NM, ND, OH, OK, OR, SD,
TX, UT, VA, WA, WI & WY**Officers**

Duane P. Andrews	Chairman of the Board
William J. Delany	President
Benjamin P. Dole	Vice President
R. Peter Dube	Vice President
Gary L. Price	Vice President
James L. Smith	Vice President
Steven R. Burka	Treasurer and Chief Financial Officer
Kevin A. Werner	Secretary
Peter N. Pavlics	Assistant Secretary
Cindy S. Pittman	Assistant Secretary

Directors

Duane P. Andrews
J. Robert Beyster
William J. Delany

Authorized Stock

100,000 shares Common Stock
Par Value \$1.00 Per Share

Issued Stock

1,000 shares Common Stock

Registered Agent

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

Federal Identification Number

52-2176224

856801

821653

SAIC INFORMATION SERVICES SECTOR CORPORATION - OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Duane P. Andrews	Chairman of the Board	1710 Goodridge Drive McLean, VA 22102
William J. Delany	President	7990 Boeing Court Vienna, VA 22182
Benjamin P. Dole	Vice President	7990 Boeing Court Vienna, VA 22182
R. Peter Dube	Vice President	7990 Boeing Court Vienna, VA 22182
Gary L. Price	Vice President	7990 Boeing Court Vienna, VA 22182
James L. Smith	Vice President	7990 Boeing Court Vienna, VA 22182
Steven R. Burka	Treasurer and Chief Financial Officer	1710 Goodridge Drive McLean, VA 22102
Kevin A. Werner	Secretary	10260 Campus Point Drive San Diego, CA 92121
Peter N. Pavlics	Assistant Secretary	10260 Campus Point Drive San Diego, CA 92121
Cindy S. Pittman	Assistant Secretary	10260 Campus Point Drive San Diego, CA 92121

SAIC INFORMATION SERVICES SECTOR CORPORATION - DIRECTORS:

<u>Name</u>	<u>Address</u>
Duane P. Andrews	1710 Goodridge Drive McLean, VA 22102
J. Robert Beyster	1241 Cave Street La Jolla, CA 92037
William J. Delany	7990 Boeing Court Vienna, VA 22182