FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90128 015 ***150.00

DOCUMENT # 819629

1. Corporation Name
COMPUTER SCIENCES CORPORATION

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/14/1966
4. FEI Number: 95-2043126 ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HONEYCUTT, VAN B		1.2 NAME	
STREET ADDRESS	2100 EAST GRAND AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA		1.4 CITY-ST-ZIP	
TITLE	VPS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FISK, HAYWARD D		2.2 NAME	
STREET ADDRESS	2100 E GRAND AVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEQUNDO CA		2.4 CITY-ST-ZIP	
TITLE	VPC	☒ DELETE	3.1 TITLE	VFC ☒ Change ☐ Addition
NAME	CRANE, DENIS M.		3.2 NAME	Scott M. Delanty
STREET ADDRESS	2100 E. GRAND AVENUE		3.3 STREET ADDRESS	2100 E. Grand Ave.
CITY-ST-ZIP	EL SEGUNDO CA		3.4 CITY-ST-ZIP	El Segundo, CA 90245
TITLE	CFO	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LEVEL, LEON J		4.2 NAME	
STREET ADDRESS	2100 E. GRAND AVENUE		4.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA		4.4 CITY-ST-ZIP	
TITLE	VPD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LEVEL, LEON J		5.2 NAME	
STREET ADDRESS	2100 EAST GRAND AVENUE		5.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA		5.4 CITY-ST-ZIP	
TITLE	VPAS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BERNSTEIN, HARVEY		6.2 NAME	
STREET ADDRESS	3160 FAIRVIEW PARK DRIVE		6.3 STREET ADDRESS	
CITY-ST-ZIP	FALLS CHURCH VA		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry D. Goodman 3/22/99 (310) 615-0311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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 E. Grand Ave. El Segundo, CA 90245
	Harvey N. Bernstein	VP, Deputy General Counsel & Asst. Secreta	2100 E. Grand Ave. El Segundo, CA 90245
	Edward P. Boykin	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Milton E. Cooper	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Scott M. Delanty	VP & Controller	2100 E. Grand Ave. El Segundo, CA 90245
	Hayward D. Fisk	VP, General Counsel & Secretary	2100 E. Grand Ave. El Segundo, CA 90245
	Larry D. Goodman	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Thomas R. Irvin	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Stephen E. Johnson	Assistant Secretary	2100 E. Grand Ave. El Segundo, CA 90245
	Leon J. Level	VP, CFO, Treasurer, & Assistant Secretary	2100 E. Grand Ave. El Segundo, CA 90245
	Ronald W. Mackintosh	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Thomas R. Madison, Jr.	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	C. Bruce Plowman	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Paul Tucker	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Thomas Williams	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
DIRECTORS:	William R. Hoover		2100 E. Grand Ave. El Segundo, CA 90245
	Irving W. Bailey, II		2100 E. Grand Ave. El Segundo, CA 90245
	Van B. Honeycutt		2100 E. Grand Ave. El Segundo, CA 90245
	Richard C. Lawton		2100 E. Grand Ave. El Segundo, CA 90245
	Leon J. Level		2100 E. Grand Ave. El Segundo, CA 90245
	Thomas A. McDonnell		2100 E. Grand Ave. El Segundo, CA 90245
	F. Warren McFarlan		2100 E. Grand Ave. El Segundo, CA 90245
	James R. Mellor		2100 E. Grand Ave. El Segundo, CA 90245
	William P. Rutledge		2100 E. Grand Ave. El Segundo, CA 90245

819629
532197901&
15