

2002 UNIFORM BUSINESS REPORT (UBR)

0615499 AT

DOCUMENT # F01000003958

1. Entity Name

RYAN SYSTEMS CORPORATION

FILED

02 JAN 23 PM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3033 SCIENCE PARK ROAD
SAN DIEGO CA 92121

Mailing Address

3033 SCIENCE PARK ROAD
SAN DIEGO CA 92121

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

33-0783980

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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

TITLE PCEO ☐ Delete
NAME BAIRD, MELLON C
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE VCFO ☐ Delete
NAME PAIGE, MICHAEL
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE VS ☐ Delete
NAME CONSTANZA, NICHOLAS J
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE T ☒ Delete
NAME DEMARCO, ERIC M
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE AS ☐ Delete
NAME BARR, CHERYL L
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE AS ☐ Delete
NAME BANDY, DAVE
STREET ADDRESS 3033 SCIENCE PARK ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President, CFO & Treas. ☒ Change ☐ Addition
NAME Michael Paige
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121

☐ Change ☐ Addition
500004793085--9

Assistant Treasurer ☐ Change ☒ Addition
NAME Deanna Hom
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121

☐ Change ☐ Addition

Vice President, Contracts ☒ Change ☐ Addition
NAME David K. Bandy
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121

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 all other like empowered.

SIGNATURE:

Cheryl L. Barr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheryl L. Barr, Assistant Secretary 1/15/02 (858) 552-9500

Date

Daytime Phone #

CR2E034 (9/01)

2013

Titan Systems Corporation
Directors and Officers Attachment

Directors

Gene W. Ray
3033 Science Park Road
San Diego, CA 92121

Mellon C. Baird
3033 Science Park Road
San Diego, CA 92121

Daniel J. Fink
3033 Science Park Road
San Diego, CA 92121

Thomas G. Pownall
3033 Science Park Road
San Diego, CA 92121

Officers

Mellon C. Baird
3033 Science Park Road
San Diego, CA 92121

Nicholas J. Costanza, Senior Vice President,
General Counsel and Secretary
3033 Science Park Road
San Diego, CA 92121

Michael Paige, Vice President, Chief Financial
Officer & Treasurer
3033 Science Park Road
San Diego, CA 92121

David K. Bandy, Vice President, Contracts
3033 Science Park Road
San Diego, CA 92121

Cheryl L. Barr, Assistant Secretary
3033 Science Park Road
San Diego, CA 92121

Shawn Lechien, Assistant Treasurer
3033 Science Park Road
San Diego, CA 92121

Deanna Hom, Assistant Treasurer
3033 Science Park Road
San Diego, CA 92121

303



ACCOUNT NO. : 072100000032

REFERENCE : 004257 4388080

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 150.00

ORDER DATE : January 22, 2002

ORDER TIME : 1:40 PM

ORDER NO. : 004257-015

CUSTOMER NO: 4388080

CUSTOMER: Mr. Matthew G. Colvin
The Titan Corporation
3033 Science Park Rd.
San Diego, CA 92121

RECEIVED
02 JAN 23 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: TITAN SYSTEMS CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____