

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001515 (5)**

1. Corporation Name

SAIC ENGINEERING, INC.



Principal Place of Business

**10 RIVERSIDE DR.
LAKEVILLE MA 02346**

Mailing Address

**10 RIVERSIDE DR.
LAKEVILLE MA 02346**

3. Date Incorporated or Qualified

03/25/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **10260 Campus Point Dr**

27 City & State

28 **San Diego, CA**

29 Zip

92121

30 Country

U.S.A.

4. FFI Number

33-0412682

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Signature typed or printed name of free-based agent and then applicable

Signature typed or printed name of registered agent and then applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DDC
GOSS, L B
301 LABORATORY RD.
OAKRIDGE TN 37830**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
STEVENS, FRANK
10 RIVERSIDE DR.
LAKEVILLE MA 02347**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
QUINN, A R
10 RIVERSIDE DR.
LAKEVILLE MA 02347**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RHEAUME, RICHARD
10 RIVERSIDE DR.
LAKEVILLE MA 02347**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KING, PAUL
10 RIVERSIDE DR.
LAKEVILLE MA 02347**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GUIMARAES, ANTONIO
10 RIVERSIDE DR.
LAKEVILLE MA 02347**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ward Reed

Ward Reed

Assistant Secretary

4-2-96 (619)552-4720

Date

Daytime Phone

CR2E034 (12/95)

ATTACHMENT 1

2-2

SAIC Engineering, Inc. - Officer names and residence addresses

<u>Name/Title</u>	<u>Residence Address</u>
L. Barry Goss Chairman of the Board	2301 Clipper Lane Knoxville, TN 37922
Frank Stevenson President	142 George Allen Road Glocester, RI 02814
Paul King Vice President	59 Cotuit Cove Road Cotuit, MA 02635
Mike Alber Treasurer	15436 Meherrin Court Centreville, VA 22020
Barry L. Shillito Secretary	921 Windflower Way San Diego, CA 92106
Ward Reed Assistant Secretary	14025 Calle Cardenas Rancho Santa Fe, CA 92067
Paul Sager Assistant Secretary	3979 Ocean Front Walk San Diego, CA 92109
Antonio Guimaraes Assistant Secretary	31 Russell Trufant Road North Carver, MA 02330

SAIC Engineering, Inc. - Director names and residence addresses

<u>Name</u>	<u>Residence Address</u>
L. Barry Goss (Chairman of the Board)	2301 Clipper Lane Knoxville, TN 37922
Robert Dacey	9122 Town Gate Lane Bethesda, MD 20817
Allen Davis	115 Clearwater Drive Duxbury, MA 02332
Isaac Diggs	3610 Barcroft View Terrace #101 Falls Church, VA 22041
A. Raymond Quinn	41 Filmore Street Plymouth, MA 02360
Richard Rheume	557 Elm Street South Dartmouth, MA 02748
Frank Stevenson	142 George Allen Road Glocester, RI 02814