

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001515
 1. Corporation Name
SAIC Engineering, Inc.

Principal Place of Business 10 Riverside Drive Lakeville, MA. 02346	Mailing Address 10260 CAMPUS POINT DRIVE - TAX DEPT. SAN DIEGO CA 92121
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
03-25-1994

4. FEI Number 33-0412682	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
85 Zip Code

FL

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 the if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DDC <input type="checkbox"/> DELETE
NAME	Robert J. Dacey
STREET ADDRESS	101 East Grove Street
CITY-ST-ZIP	Middleboro, MA. 02436
TITLE	PO <input type="checkbox"/> DELETE
NAME	Frank B. Stevenson
STREET ADDRESS	101 East Grove Street
CITY-ST-ZIP	Middleboro, MA. 02436
TITLE	D <input type="checkbox"/> DELETE
NAME	Allen F. Davis
STREET ADDRESS	101 East Grove Street
CITY-ST-ZIP	Middleboro, MA. 02436
TITLE	V <input type="checkbox"/> DELETE
NAME	Bruce J. Haas
STREET ADDRESS	800 Oakridge Turnpike
CITY-ST-ZIP	Oakridge, TN. 37831
TITLE	V <input type="checkbox"/> DELETE
NAME	Frederic A. Zofron
STREET ADDRESS	1710 Goodridge Drive
CITY-ST-ZIP	McLean, VA. 22102
TITLE	Assistant Secretary <input type="checkbox"/> DELETE
NAME	Peter N. Pavlics
STREET ADDRESS	10260 Campus Point Drive
CITY-ST-ZIP	San Diego, CA. 92121

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	200002528392
6.3 STREET ADDRESS	-05/19/98--01019--017
6.4 CITY-ST-ZIP	***150.00

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.

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**SAIC ENGINEERING, INC.
OFFICERS LISTING**

<u>ROBERT J DACEY</u>	CHAIRMAN OF THE BOARD	101 EAST GROVE STREET MIDDLEBORO, MA. 02436
<u>FRANK B. STEVENSON</u>	PRESIDENT	101 EAST GROVE STREET MIDDLEBORO, MA. 02436
<u>ISAAC W. DIGGS, SR.</u>	VICE PRESIDENT	800 OAKRIDGE TURNPIKE OAKRIDGE, TN. 37831
<u>BRUCE J. HAAS</u>	VICE PRESIDENT	800 OAKRIDGE TURNPIKE OAKRIDGE, TN. 37831
<u>JERRY A. MAUPIN</u>	VICE PRESIDENT	10260 CAMPUS POINT DRIVE SAN DIEGO, CA. 92121
<u>FREDERIC A. ZAFRAN</u>	VICE PRESIDENT	1710 GOODRIDGE DRIVE McLEAN, VA. 22102
<u>ANTONIO B. GUIMARAES</u>	TREASURER, ASSISTANT SECRETARY	101 EAST GROVE STREET MIDDLEBORO, MA. 02436
<u>ALOMA H. AVERY</u>	SECRETARY	20 CALIFORNIA STREET SAN FRANCISCO, CA. 94111
<u>WARD REED</u>	ASSISTANT SECRETARY	10260 CAMPUS POINT DRIVE SAN DIEGO, CA. 92121
<u>PETER N. PAVLICS</u>	ASSISTANT SECRETARY	10260 CAMPUS POINT DRIVE SAN DIEGO, CA. 92121

S. ENGIN

7/23/83

SAIC ENGINEERING, INC.
DIRECTORS LISTING

FRANK B. STEVENSON

101 EAST GROVE STREET
MIDDLEBORO, MA. 02436

ISAAC W. DIGGS, SR.

800 OAKRIDGE TURNPIKE
OAKRIDGE, TN. 37831

ALLEN F. DAVIS

101 EAST GROVE STREET
MIDDLEBORO, MA. 02436

EDWARD C. MORRIS

101 EAST GROVE STREET
MIDDLEBORO, MA. 02436

ROBERT J. DACEY

101 EAST GROVE STREET
MIDDLEBORO, MA. 02436