

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

DOCUMENT # F94000001515

1. Corporation Name

SAIC ENGINEERING, INC.

Principal Place of Business

10 RIVERSIDE DR.
LAKEVILLE MA 02346

Mailing Address

10260 CAMPUS POINT DR
ATTN: TAX DEPT
SAN DIEGO CA 92121
US

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/25/1994

4. FEI Number

33-0412682

Applied For

Not Applicable

5. Certificate 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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DDC ☐ DELETE
NAME ROBERT J DACEY
STREET ADDRESS 101 EAST GRAVE STREET
CITY-ST-ZIP MIDDLEBORO MA 02436

TITLE PD ☐ DELETE
NAME STEVENSON, FRANK
STREET ADDRESS 101 EAST GRAVE STREET
CITY-ST-ZIP MIDDLEBORO MA 02436

TITLE D ☐ DELETE
NAME ALLEN F DAVIS
STREET ADDRESS 101 EAST GRAVE STREET
CITY-ST-ZIP MIDDLEBORO MA 02436

TITLE V ☐ DELETE
NAME BRUCE J HAASS
STREET ADDRESS 800 OAKRIDGW TURNPIKE
CITY-ST-ZIP OAKRIDGE TN 37831

TITLE V ☐ DELETE
NAME FREDERICK A ZOFRAN
STREET ADDRESS 1710 GOODRIDGE DR
CITY-ST-ZIP MCLEAN VA 22102

TITLE AS ☐ DELETE
NAME PETER N PAVLICS
STREET ADDRESS 10260 CAMPUS POINT DR
CITY-ST-ZIP SAN DIEGO CA 92121

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Peter Pavlics

SAIC ENGINEERING, INC.

241624-90129-1
F94000001515

Date of Incorporation

April 11, 1990

Place of Incorporation

California

Last Board Meeting: 10/28/98

Last Shareholder Action: 1/9/95

State Qualifications

AL, CT, FL, GA, IL, KY, ME, MD, MA, MO,
NJ, NY, PA, RI, SC, TN, VA & WI

Ownership

100% SAIC

Corp. Engineering Registrations

AL, CT, FL, GA, IL, IN, KY, ME, MA, MO, NJ,
PA, RI, SC, TN & VA

Officers

Robert J. Dacey	Chairman of the Board
Frank B. Stevenson	President
Allen F. Davis	Vice President
Isaac W. Diggs, Sr.	Vice President
Bruce J. Haas	Vice President
Kyle R. Jensen	Vice President
Jerry A. Maupin	Vice President
John L. Rast	Vice President
Frederic A. Zafran	Vice President
Rosemary Hensley	Treasurer
Cindy S. Pittman	Secretary
Leslie C. French	Assistant Secretary
Ward Reed	Assistant Secretary
Peter N. Pavlics	Assistant Secretary

Directors

Robert J. Dacey
Allen F. Davis
Isaac W. Diggs, Sr.
Edward C. Morris
Frank B. Stevenson

Authorized Stock

100 shares Common Stock
Par Value \$.01 per share

Issued Stock

100 shares Common Stock

Registered Agent

CT Corporation System
818 West Seventh St.
Los Angeles, CA 90017

Federal Identification Number

33-0412682