2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 23, 2002 8:00 am Secretary of State DOCUMENT # F94000001515 1. Entity Name SAIC ENGINEERING, INC. 04-23-2002 90433 003 ***150.00 Principal Place of Business Mailing Address 10 RIVERSIDE DR. 10260 CAMPUS POINT DR יטטטטט LAKEVILLE MA 02346 ATTN: TAX DEPT SAN DIEGO CA 92121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0412682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **UT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DDC . ☐ Delete TITLE Change ☐ Addition Chairman of the Board NAME ROBERT J DACEY NAME Robert J. Dacey STREET ADDRESS 101 EAST GRAVE STREET STREET ADDRESS 1710 SAIC Drive CITY-ST-ZIP MIDDLEBORO MA 02436 CITY-ST-ZIP McLean, VA 22102 TITLE ☐ Delete TITLE President/Director 📆 Change ■ Addition NAME STEVENSON, FRANK NAME Frank B. Stevenson STREET ADDRESS 101 EAST GRAVE STREET STREET ADDRESS 10 Main Street CITY-ST-ZIP MIDDLEBORO MA 02436 CITY-ST-ZIP Lakeview, MA 02347 TITLE ☐ Delete TITLE M Change ☐ Addition Vice President / Director, NAME allen f Davis NAME Allen F. Davis STREET ADDRESS 101 EAST GRAVE STREET STREET ADDRESS 10 Main Street CITY.-ST-ZIP MIDDLEBORO MA 02436 CITY-ST-ZIP Lakeview, MA 02347 TITLE Delete TITLE Vice President Change ☐ Addition **BRUCE J HAASS** Bruce J. Haas STREET ADDRESS 800 OAKRIDGW TURNPIKE STREET ADDRESS 151 Layfayette Dr. CITY-ST-ZIP OAKRIDGE TN 37831 CITY-ST-ZIP Oak Ridge, TN 37831 TITLE Delete TITLE Change ☐ Addition Vice President / Director NAME DIGGS, ISAAC W SR NAME Issac W. Diggs, Sr. STREET ADDRESS **800 OAK RIDGE TURNPIKE** STREET ADDRESS 151 Layfayette Dr. CITY-ST-ZIP OAK RIDGE TN 37831 CITY-ST-ZIP Oak Ridge, TN 37831 TITLE ☐ Delete ☐ Change ☐ Addition NAME PETER N PAVLICS NAME STREET ADDRESS 10260 CAMPUS POINT DR STREET ADDRESS

13. If 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.

City-St-Zif

SIGNATURE:

SAN DIEGO CA 92121

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter N. Pavlics, Assistant Secretary

4-4-02

(858) 826-4720

Daytime Phone #

ATTACH # F94000001515/636307

SAIC Engineering

<u>Title</u>		<u>Addresses</u>
Chairman of the Board	(Bus.)	1710 SAIC Drive Mclean, VA 22102
President	(Bus.)	10 Main Street Lakeview, MA 02347
Vice President	(Bus.)	10 Main Street Lakeview, MA 02347
Vice President	(Bus.)	151 Layfayette Dr. Oak-Ridge, TN 37831
Vice President	(Bus.)	151 Layfayette Dr. Oak Ridge, TN 37831
Vice President	(Bus.)	816 State Street, Suite 500 Santa Barbara, CA 93101
Vice President	(Bus.)	151 Layfayette Dr. Oak Ridge, TN 37831
Assistant Vice President	(Bus.)	6310 Allentown Blvd Harrisburg, PA 17112
Assistant Vice President	(Bus.)	500 N. W. Plaza, Ste. 1250 St. Ann, MO 63074
Treasurer	(Bus.)	11251 Roger Bacon Dr. Reston VA 20190
Secretary		10260 Campus Point Dr. San Diego, CA 92121
Assistant Secretary		10260 Campus Point Dr. San Diego, CA 92121
Assistant Secretary		445 South Street Morristown, NJ 07960
Assistant Secretary		10260 Campus Point Dr. San Diego, CA 92121
	Chairman of the Board President Vice President Vice President Vice President Vice President Vice President Assistant Vice President Assistant Vice President Treasurer Secretary Assistant Secretary Assistant Secretary	Chairman of the Board (Bus.) President (Bus.) Vice President (Bus.) Assistant Vice President (Bus.) Treasurer (Bus.) Secretary (Bus.) Assistant Secretary (Bus.) Assistant Secretary (Bus.) Assistant Secretary (Bus.)

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Directors

Robert J. Dacey

Allen F. Davis

Isaac W. Diggs, Sr.

Frank Stevenson

Edward C. Morris

(Bus.) 1710 Goodridge Drive Mclean, VA 22102

(Bus.) 10 Main Street Lakeview, MA 02347

(Bus.) 151 Layfayette Dr. Oak Ridge, TN 37831

(Bus.) 10 Main Street Lakeview, MA 02347

(Bus.) 11251 Roger Bacon Dr. Reston, VA 20190