


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90088 028 ***158.75

DOCUMENT # F94000001515			
1. Entity 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	
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 33-0412682			Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>			\$8.75 Additional Fee Required



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing - **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB ROBERT J DACEY 1710 SAIC DRIVE MC LEAN VA 22102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STEVENSON, FRANK 10 MAIN STREET LAKEVILLE MA 02347 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Andrew Rothenberg 10260 CAMPUS PT DR M/SF-1 SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ALLEN F DAVIS 10 MAIN STREET LAKEVILLE MA 02347 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRUCE J HAASS 151 LAFAYETTE DR OAKRIDGE TN 37831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	BRUCE HAASS. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DIGGS, ISAAC W SR 151 LAFAYETTE DR OAK RIDGE TN 37831 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Edward C. Morris 11251 Roger Bacon Dr Reston, VA 20190
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PETER N PAVLICS 10260 CAMPUS POINT DR SAN DIEGO CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] ASSISTANT TREASURER 3/25/05
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40026623

SAIC ENGINEERING OFFICERS & DIRECTORS

F94000001515

NAME	TITLE	BUSINESS ADDRESS
Robert J. Dacey	Chairman of the Board/Director	1710 SAIC Drive McLean, VA 22102
Edward C. Morris	President/Director	11251 Roger Bacon Dr. Reston, VA 20190
Allen F. Davis	Vice President/Director	10 Main Street Lakeville, MA 02347
Bruce J. Haas	Vice President/Director	151 Lafayette Dr Oak Ridge, TN 37831
Robert G. Beeby	Vice President/Director	525 Anacapa St Santa Barbara, CA 93101
John L. Rast	Vice President	151 Lafayette Dr Oak Ridge, TN 37831
Christopher D. O'Neil	Assistant Vice President	6310 Allentown Blvd Harrisburg, PA 17112
Andrew F. Rabb	Treasurer	11251 Roger Bacon Dr. Reston, VA 20190
Cindy S. Pittman	Secretary	10260 Campus Point Dr. San Diego, CA 92121
Leslie C. French	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Patricia A. Stoll	Assistant Vice President	151 Lafayette Dr. Oak Ridge, TN 37831
Peter N. Pavlics	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Michael J. Smith	Assistant Vice President	8421 St John Industrial Dr., Suite 200 St. Louis, MO 63114
Mark W. Kindig	Assistant Vice President	6310 Allentown Blvd Harrisburg, PA 17112
Andrew Rothenberg	Assistant Treasurer	10260 Campus Point Dr. San Diego, Ca 92121