2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am **Secretary of State** DOCUMENT # F94000001515 1. Entity Name 05-08-2006 90282 043 ***158.75 SAIC ENGINEERING, INC. Mailing Address Principal Place of Business 10260 CAMPUS POINT DR ATTN: TAX DEPT SAN DIEGO CA 92121 10 RIVERSIDE DR. LAKEVILLE MA 02346 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HESIDENT / DIEFTY COB----TITLE Delete TITLE Addition ☐ Change NAME ROBERT J'DACEY-NAME STREET ADDRESS 1710-SAIC-DRIVE_ STREET ADDRESS MERIDAE CITY-ST-ZIP MC LEAN VA 22102 CITY-ST-ZIP TITLE ΑT Delete TITLE ☐ Change Addition NAME ROTHENBERG, ANDREW NAME STREET ADDRESS STREET ADDRESS 10260 CAMPUS PT DR M/S F-1 CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP TITLE ☐ Delete TITLE VD Change ☐ Addition NAME NAME ALLEN F DAVIS STREET ADDRESS STREET ADDRESS 10 MAIN STREET CITY-ST-7/P CITY-ST-7IP LAKEVILLE MA 02347 Delete TITLE TITLE ☐ Change ■ Addition HAAS, BRUCE NAME NAME STREET ADDRESS 151 LAYFAYETTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-70P OAKRIDGE TN 37831 Delete TITLE TITLE Change ☐ Addition MORRIS, EDWARD C-NAME NAME 11251 ROJER BACON DR STREET ADDRESS STREET ADDRESS RESTON VA 20190 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition John 9 Hopellay PETER N-PAVLIGS ---NAME NAME 10260 CAMPUS POINT DR STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92121 CITY-ST-7/P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

858-826-6000

FILED

ATTACHMENT 40087132

FC14000001515 SAIC ENGINEERING **OFFICERS & DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Joseph T. Grumski	President/Director	151 Lafayette Dr Oak Ridge, TN 37831
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
John R. Hartley	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
Jeffrey A. Dick	Director	8866 Commons Blvd Ste 201 Twinsburg, OH 44087

Rev. 11/01/05