


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90063 016 ***158.75

DOCUMENT # F94000001515 1. Entity Name SAIC ENGINEERING, INC.					
Principal Place of Business 10260 CAMPUS POINT DR SAN DIEGO, CA 92121			Mailing Address 10260 CAMPUS POINT DR ATTN: TAX DEPT SAN DIEGO, CA 92121 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HEALTLEY, JOHN R 10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Healey <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BEEBY, ROBERT G 5454 CAEPIERT AVE, SUITE K CARPINTERIA, CA 93013 <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	AS HARTLEY, JOHN M 10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	John R. Hartley <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PETER N PAVLICS 10260 CAMPUS POINT DR SAN DIEGO, CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Resident Joseph T. Grumski 151 Lafayette Drive Oak Ridge, TN 37831 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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 exemptions contained in Chapter 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 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: Michael Healey Michael Healey 3/11/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40061761

SAIC ENGINEERING, INC.

#F94000001575

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Joseph T. Grumski	President Director	151 Lafayette Drive Oak Ridge, TN 37831
Robert G. Beeby	Vice President Director	5464 Carpinteria Ave. Suite K Carpinteria, CA 93103
Bruce J. Haas	Vice President Director	151 Lafayette Drive Oak Ridge, TN 37831
John L. Rast	Vice President	16701 W. Bernardo Drive San Diego, CA 92127
Mark W. Kindig	Assistant Vice President	6310 Allentown Blvd. Harrisburg, PA 17112
Christopher D. O'Neil	Assistant Vice President	6310 Allentown Blvd. Harrisburg, PA 17112
Michael J. Smith	Assistant Vice President	5275 Leesburg Pike Seven Skyline Place Falls Church, VA 22041
Patricia A. Stoll	Assistant Vice President	151 Lafayette Drive Oak Ridge, TN 37831
Andrew F. Rabb	Treasurer	11251 Roger Bacon Drive Reston, VA 20190
Michael Healey	Assistant Treasurer	10260 Campus Point Dr. San Diego, CA 92121
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
John R. Hartley	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Jeffrey A. Dick	Director	8866 Commons Blvd. Suite 201 Twinsburg, OH 44087

02-07-2007