2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001515

Entity Name: SAIC ENGINEERING, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121 US

Current Mailing Address: New Mailing Address:

10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121 US

FEI Number: 33-0412682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCKILLIP, SCOTT T

Address: 301 LABORATORY ROAD, P.O. BOX 2501

City-St-Zip: OAK RIDGE, TN 37831 US

Title: TCFO

Name: RABB, ANDREW F

Address: 11251 ROGER BACON DRIVE, 4TH FLOOR

City-St-Zip: RESTON, VA 20190 US

Title: DIR

Name: DICK, JEFFREY A

Address: 8866 COMMONS BLVD., SUITE 201 City-St-Zip: TWINSBURG, OH 44087 US

Title: SEC

Name: PITTMAN, CINDY S

Address: 10260 CAMPUS POINT DRIVE, MS D7S

City-St-Zip: SAN DIEGO, CA 92121 US

Title: VPD

Name: KLOSKY, MICHAEL K Address: 151 LAFAYETTE DRIVE City-St-Zip: OAK RIDGE, TN 37831 US

Title: VPD

Name: WESTERHEIDE, JOHN D

Address: 60 EAST PLATO BLVD., SUITE 300

City-St-Zip: ST. PAUL, MN 55107 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE DONATO POA 04/12/2011