

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001515

Entity Name: SAIC ENGINEERING, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 33-0412682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 PD
Address: 9400 N. BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114 US

Title: TCFO
Name: RABB, ANDREW F TCFO
Address: 8301 GREENSBORO DRIVE, 7TH FLOOR
City-St-Zip: MCLEAN, VA 22102 US

Title: VP
Name: TURNER, GARRETT M VP
Address: 60 EAST PLATO BLVD., SUITE 300
City-St-Zip: ST. PAUL, MN 55107 US

Title: SEC
Name: PITTMAN, CINDY S SEC
Address: 10260 CAMPUS POINT DRIVE, MS D7S
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP
Name: SCULTHORPE,, ERIC S VP
Address: 1140 EGLIN PARKWAY NORTH
City-St-Zip: SHALIMAR, FL 32579 US

Title: VPD
Name: WESTERHEIDE, JOHN D VPD
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: MARC ST. PIERRE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date