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Feb 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000006230 (6)

1. Corporation Name:

CAMPUS POINT REALTY CORPORATION



Principal Place of Business

Mailing Address

10260 CAMPUS POINT DR.  
SAN DIEGO CA 92121

10260 CAMPUS POINT DR.  
SAN DIEGO CA 92121-1522

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD  
BALDWIN, DANIEL W  
1200 PROSPECT ST.  
LA JOLLA CA 92037

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
BEYSTER, J. ROBERT  
1241 CAVE ST.  
LA JOLLA CA 92037

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
KULL, LORENZ A  
10260 CAMPUS POINT DR.  
SAN DIEGO CA 92121

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
REED, WARD  
10260 CAMPUS POINT DR.  
SAN DIEGO CA 92121

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
ROPER, WILLIAM A  
10260 CAMPUS POINT DR.  
SAN DIEGO CA 92121

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
SHILLITO, BARRY J  
1241 CAVE ST.  
LA JOLLA CA 92037

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

D  
Joseph P. Walkush  
1241 Cave Street  
La Jolla, CA 92037

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

WARD REED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

## **CAMPUS POINT REALTY CORPORATION**

### **Date of Incorporation**

May 26, 1969

### **Place of Incorporation**

California

Last Board Meeting: 12/21/95

Last Shareholder Action: 11/6/92

### **Foreign Qualification**

AL, FL, MD, OH, PA, TN, VA & WA

### **Ownership**

100% SAIC

### **Officers**

Daniel W. Baldwin	President & Chairman of the Board
Eric Hazard	Senior Vice President, Operations
Ward Reed	Chief Financial Officer & Senior Vice President, Finance & Administration
Douglas E. Scott	Secretary
Bari L. Berkman	Senior Vice President, Facilities Leasing and Assistant Secretary

### **Directors**

Daniel W. Baldwin (Chairman)  
J. Robert Beyster  
Ward Reed  
William A. Roper  
Barry J. Shillito  
Joseph P. Walkush  
James B. Wiesler

### **Authorized Stock**

100 shares Common Stock  
Par Value \$.01 Per Share

### **Issued Stock**

19.625 shares Common Stock

### **Registered Agent**

CT Corporation System  
818 West Seventh Street  
Los Angeles, CA 90017  
(213) 627-8252

### **Federal Identification Number**

95-2591763