

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90121 036 ***150.00

DOCUMENT # F94000006230

1. Corporation Name

CAMPUS POINT REALTY CORPORATION

Principal Place of Business

10260 CAMPUS POINT DR.
SAN DIEGO CA 92121

Mailing Address

10260 CAMPUS POINT DRIVE
ATTN: TAX DEPT
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1994

4. FEI Number

95-2591763

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 PCD ☐ DELETE
NAME BALDWIN, DANIEL W
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ DELETE
NAME BEYSTER, J. ROBERT
STREET ADDRESS 1241 CAVE ST.
CITY-ST-ZIP LA JOLLA CA 92037

TITLE S ☐ DELETE
NAME DOUGLAS E SCOTT
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ DELETE
NAME BARRY J SHILLITO
STREET ADDRESS 1241 COVE STREET
CITY-ST-ZIP LA JOLLA CA 92037

TITLE D ☐ DELETE
NAME ROPER, WILLIAM A
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE V ☐ DELETE
NAME ERIC HAZARD
STREET ADDRESS 1200 PRODPECT, SUITE G-100
CITY-ST-ZIP LA JOLLA CA 92037

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I 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, with all other like empowered.

SIGNATURE:

Peter Pavlis

1/12/99

CR2F034 (11/98)

CAMERON POINT REALTY CORPORATION

176844-90121-36
F94000006230

Date of Incorporation

May 26, 1969

Place of Incorporation

California

Last Board Meeting: 4/4/96

Last Shareholder Action: 6/3/97

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
William A. Owens
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