DOCUMENT # F9400006230

1. Entity Name

CAMPUS POINT REALTY CORPORATION

Principal Place of Business 0260 CAMPUS POINT DR. AN DIEGO CA 92121

Mailing Address

10260 CAMPUS POINT DRIVE ATTN: TAX DEPT

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
	.1	

FILED May 23, 2001 8:00 am Secretary of State

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Suite, Apt	t. #, etc.	Suite, Apt. #, etc.				DO NOT WRIT	E IN THIS S	PACE	
City & Sta	ate	City & State			4. FEI Number	95-2591763			pplied For ot Applicable
Zip	Country	Zip	Country		5. Certificate of	Status Desired		8.75 Ad ee Require	
	6. Name and Address of Curre	nt Registered Agent			7. Name and Ad	dress of New Re	egistered A	gent	
CT (CORPORATION SYSTEM		. N	lame	- ·				
	S. PINE ISLAND ROAD		S	treet Address (P.	O. Box Number is	Not Acceptable)			
	NTATION FL 33324		-						
								15.5	
			C	iity	•	,	FŁ	Zip Cod	е
8. The above	a named entity submits this statement	for the purpose of changing its	registered of	ffice or registered	agent, or both, i	n the State of Flor	ida.		
SIGNATURE									<u> </u>
	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE	: Registered Age	nt signature required wh	nen reinstating)		DATE		
-	oration is eligible to satisfy its Intangib				10. Election	n Campaign Fina	incing	\$5.0	0 May Be
-	requirement and elects to do so. ria on back)	After MAY 1, 20 Make Check Payab				und Contribution			to Fees
					ADDITIONS (CH	ANGES TO OFFIC	SERS AND I	DIRECTOR	S IN 11
11.	I PCD	D DIRECTORS Delete	12.		ident, Direct			Change	Addition
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IAME	BEYSTER, J. ROBERT		NAME						
STREET ADDRESS	1241 CAVE ST.		STREET ADD	ı	•				`
CITY-ST-ZIP	LA JOLLA CA 92037	<u> </u>						Change	Addition
itle Iame	DOUGLAS E SCOTT	. 🗀 Delete	TITLE NAME	-			·	Change	
STREET ADDRESS	10260 CAMPUS POINT DR.		STREET ADD	DRESS					
CITY-ST-ZIP	SAN DIEGO CA 92121		CITY-ST-ZI	IP		•			
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AME	BARRY J SHILLITO	•	NAME		Berkman	i			
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iame Treet adoress	10260 CAMPUS POINT DR.		STREET ADD	DRESS					
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AME	ERIC HAZARD	,	NAME	Josep	oh P. Walkus	sh			
TREET ADDRESS	1200 PRODPECT, SUITE G-100		STREET ADD		Cave St.				•
ITY-ST-ZIP	LA JOLLA CA 92037		CITY-ST-ZI	<u> </u>	ila, CA 920				
2 I horoby o	partify that the information appoiled wit	h this filing does not qualify for	the exemption	on stated in Section	on 110 07/31/i) El	orida Statutes I fi	urther certify	that the in	formation

indicated on this report or supplemental report is true and accurate and that n y 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 fusite empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

Douglas E. Scott, Secretary

Davtime Phone #

CAMPUS POINT REALTY CORPORATION

Attachment Offg10000 6930 A0071673

Date of Incorporation

May 26, 1969

Last Board Meeting: 12/18/00

Last Shareholder Action: 3/15/01

Place of Incorporation

California

Foreign Qualification

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

Ownership

100% SAIC

Officers

Frederick R. Hazard

President

William A. Roper, Jr.

Chief Financial Officer

Douglas E. Scott

Secretary

Bari L. Berkman

Senior Vice President, Facilities Leasing and Assistant Secretary

<u>Directors</u>

J. Robert Beyster

Thomas E. Darcy

William A. Roper, Jr.

Joseph P. Walkush

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, California 90017

(213) 627-8252

Federal Identification Number

95-2591763