


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90027 019 ***158.75

DOCUMENT # F94000006230 1. Entity 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 95-2591763	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HAZARD, FREDRICK R 1200 PROSPECT ST LA JOLLA, CA 92037	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	10260 Campus Point Drive San Diego, CA 92121
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DOUGLAS E SCOTT 10260 CAMPUS POINT DR. SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BERKMAN, BARI L 1200 PROSPECT LA JOLLA, CA 92037	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	10260 Campus Point Drive San Diego, CA 92121
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROPER, WILLIAM A 10260 CAMPUS POINT DR. SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Marc H. Crown 10260 Campus Point Drive San Diego, CA 92121
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WALKUSH, JOSEPH P 10260 CAMPUS POINT DR. SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael Healey</u> Michael Healey				3/10/08 Date Daytime Phone #	

ATTACHMENT

CAMPUS POINT REALTY CORPORATION

Executive Officers and Directors

40055308

F94000006230

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Frederick R. Hazard	President & Director	10260 Campus Point Dr. San Diego, CA 92121
Douglas E. Scott	Secretary	10260 Campus Point Dr. San Diego, CA 92121
Bari L. Berkman	Senior Vice President, Facilities Leasing and Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Michael Healey	Assistant Treasurer	10260 Campus Point Dr. San Diego, CA 92121
John R. Hartley	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Marc H. Crown	Director	10260 Campus Point Dr. San Diego, CA 92121
Arnold L. Punaro	Director	1710 SAIC Drive McLean, VA 22102
James C. Morgan	Director	1710 SAIC Drive McLean, VA 22102
Joseph P. Walkush	Director & Chairman of the Board	4242 Campus Point Court San Diego, CA 92121