

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 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 004 ***150.00

DOCUMENT # **F98000003630**

1. Corporation Name

GLOBAL INTEGRITY CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**10260 CAMPUS POINT DR., MSF1
SAN DIEGO CA 92121**

Mailing Address

**10260 CAMPUS POINT DR., MSF1
SAN DIEGO CA 92121**

3. Date Incorporated or Qualified

06/25/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

33-0800556

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 **DC** ☐ DELETE
NAME **ANDREWS, DUANE P**
STREET ADDRESS **1710 GOODRIDGE DR.**
CITY-STATE-ZIP **MCLEAN VA 22102**

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

TITLE **D** ☐ DELETE
NAME **DEUTCH, JOHN**
STREET ADDRESS **51 CLIFTON ST.**
CITY-STATE-ZIP **BELMONT MA 02184**

TITLE **D** ☐ DELETE
NAME **FIELDS, CRAIG**
STREET ADDRESS **2737 DEVONSHIRE PL., NW**
CITY-STATE-ZIP **WASHINGTON DC 20008**

TITLE **D** ☐ DELETE
NAME **HEIPT, J. DENNIS**
STREET ADDRESS **10260 CAMPUS POINT DR.**
CITY-STATE-ZIP **SAN DIEGO CA 92121**

TITLE **DCEO** ☐ DELETE
NAME **HERSKOWITZ, ALLEN P**
STREET ADDRESS **8301 GREENSBORO DR.**
CITY-STATE-ZIP **MCLEAN VA 22102**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Pete Paulus

GLOBAL INTEGRITY CORPORATION

241627-90109-4
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Date of Incorporation

February 2, 1998

Place of Incorporation

Delaware

Last Board Meeting: 4/5/98

State Qualifications

CA, CO, CT, FL, GA, MD, MI, MN, NY,
NC, PA, TX, VA, WA

Ownership

100% SAIC

Officers

Duane P. Andrews	Chairman of the Board
Allen P. Herskowitz	Chief Executive Officer
William Marlow	Executive Vice President
Eugene Yeates	Executive Vice President
Veronica Wyrwas	Division President
Nicholas DiGiacomo	Division President
Mark Rasch	Corporate Vice President (Policy)
Douglas E. Scott	Secretary

Directors

Duane P. Andrews
J. Robert Beyster
John Deutch
Craig Fields
J. Dennis Heipt
Allen P. Herskowitz
William A. Roper, Jr.

Authorized Stock

16,000,000 shares Class A Common stock
par value \$.001 per share

16,000,000 shares Class B Common stock
par value \$.001 per share

5,000,000 shares Preferred stock
par value \$.001 per share

Issued Stock

16,000,000 shares Class B Common Stock

Registered Agent

CT Corporation System
1209 Orange Street
Wilmington, DE 19801

Federal Identification Number

33-0800556