

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004380

FILED
Apr 12, 2011
Secretary of State

Entity Name: SAIC ENERGY, ENVIRONMENT & INFRASTRUCTURE, LLC

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

New Principal Place of Business:

9400 N. BROADWAY
SUITE 300
OKLAHOMA CITY, OK 73114 US

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

New Mailing Address:

9400 N. BROADWAY
SUITE 300
OKLAHOMA CITY, OK 73114 US

FEI Number: 20-1659855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R.W. BECK GROUP, INC.
Address: 9400 N. BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE DONATO

POA

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date