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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00868 (0)
1. Corporation Name
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address
10260 CAMPUS POINT DRIVE - TAX DEPT. 10260 CAMPUS POINT DRIVE - TAX DEPT.
SAN DIEGO CA 92121 SAN DIEGO CA 92121-1522

3. Date Incorporated or Qualified 02/08/1984 3a. Date of Last Report 01/30/1996
4. FEI Number 95-3630868 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	BEYSTER, J.R.	10260 CAMPUS PT.DRIVE	SAN DIEGO CA	☐
VT	REED, W.	10260 CAMPUS PT. DRIVE	SAN DIEGO CA	☐
VP	LOUDEN, LINDA O.	10260 CAMPUS POINT DRIVE	SAN DIEGO CA	☐
VS	HEIPT, J.D.	10260 CAMPUS POINT DRIVE	SAN DIEGO CA	☐
V	SAGER, P.A.	10260 CAMPUS POINT DRIVE	SAN DIEGO CA	☒
PD	KULL, L.A.	10260 CAMPUS POINT DRIVE	SAN DIEGO CA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☒
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☒

14. I do 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.

SIGNATURE:

Ward Reed
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ward Reed Vice President and Treasurer

66191552-4720

Date Daytime Phone # 0603144

CR2E034 (3/96)



100-100000 Tax Department, San Diego, California 92121-1578 (619) 552-4720

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CITIZENSHIP</u>	<u>SOCIAL SECURITY #</u>
Duane P. Andrews	Executive Vice President for Corporate Development	3415 Silver Maple Place Falls Church, VA 22042	01-19-45	U.S.	267-70-6239
J. Robert Beyster	Chairman of the Board, Chief Executive Officer, and Director	9321 La Jolla Farms Rd. La Jolla, CA 92037	07-26-24	U.S.	386-14-8967
Vincent N. Cook	Director	10829 Alloway Drive Potomac, MD 20854	07-18-34	U.S.	576-32-2081
David A. Cox	Sector Vice President	298 Torrey Pines Terrace Del Mar, CA 92014	01-07-48	U.S.	225-66-3887
Michael A. Daniels	Sector Vice President	2030 Spring Branch Drive Vienna, VA 22181	03-06-46	U.S.	500-50-2654
Carolyn K. Davis	Director	901 6th Street, S.W. Apt. 407A Washington, DC 20024	01-31-32	U.S.	069-24-4599
Wolfgang H. Demisch	Director	435 Round Hill Road Greenwich, CT 06831	09-12-44	U.S.	144-38-7686
Wayne A. Downing	Director	4360 Penhurst Place Colorado Springs, CO 80906	05-10-40	U.S.	323-32-7002
Michael T. Elliott	Sector Vice President	1220 Vista Del Canon Del Mar, CA 922014	03-04-44	U.S.	548-64-1461
Donald H. Foley	Sector Vice President	10919 Martingale Court Potomac, MD 20854	07-22-44	U.S.	048-34-4252
Edward A. Frieman	Director	6425 Muirlands Drive La Jolla, CA 92037	01-19-26	U.S.	128-16-4298
John E. Glancy	Corporate Executive Vice President and Director	426 Whitewood Place Encinitas, CA 92024	04-09-46	U.S.	166-36-7951
Jack Goldstein	Sector Vice President	2042 Mayfair McLean Court Falls Church, VA 22043	08-12-32	U.S.	247-44-1613
J. Dennis Heipt	Senior Vice President of Administration and Corporate Secretary	P.O. Box 8572 Rancho Santa Fe, CA 92067	10-26-42	U.S.	049-37-2803
Allen P. Herskowitz	Sector Vice President	2409 Black Cap Lane Reston, VA 22091	03-29-41	U.S.	072-32-8380
Donald A. Hicks	Director	P.O. Box 769 Middleburg, VA 22117	02-20-25	U.S.	530-10-0587
Mark V. Hughes III	Sector Vice President	7904 River Falls Drive Potomac, MD 20854	03-09-45	U.S.	257-68-1193
David W. Hyde	Sector Vice President	4920 Caminito Exquisito San Diego, CA 92130	10-17-42	U.S.	481-50-3717
Bobby R. Inman	Director	3200 Riva Ridge Road Austin, TX 78746	04-04-31	U.S.	458-52-1453

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CITIZENSHIP</u>	<u>SOCIAL SECURITY #</u>
Melvin R. Laird	Director Emeritus	16667 Bobcat Ct. Ft. Myers, FL 33908	09-01-22	U.S.	392-14-5736
William M. Layson	Senior Vice President and Director	8301 Summerwood Drive McLean, VA 22102	09-24-34	U.S.	405-42-3822
Claudine B. Malone	Director	7570 Potomac Fall Road McLean, VA 22102	05-09-36	U.S.	579-52-7246
John W. McRary	Director	2222 Briarcliff Rd., S.E. Huntsville, AL 35801	07-16-39	U.S.	238-54-4608
William A. Owens	Vice Chairman of the Board and Director	1133 1st Street Coronado, CA 92118	05-08-40	U.S.	502-28-1521
Peter N. Pavlica	Corporate Vice President and Controller	12590 Salmon River Road San Diego, CA 92129	04-18-60	U.S.	545-27-8218
Lawrence J. Peck	Sector Vice President	123 Danaworth Lane Oak Ridge, TN 38730	06-13-47	U.S.	232-74-8689
Stephen D. Rockwood	Sector Vice President	13036 Decant Drive Poway, CA 92064	04-08-43	U.S.	498-46-3135
William A. Roper, Jr.	Senior Vice President and Chief Financial Officer	P.O. Box 12221 La Jolla, CA 92038	03-14-46	U.S.	428-90-6946
Robert A. Rosenberg	Executive Vice President	8813 Strockton Parkway Alexandria, VA 22102	11-16-34	U.S.	486-36-2318
Douglas E. Scott	Corporate Vice President and General Counsel	764 Corinia Encinitas, CA 92024	01-20-57	U.S.	347-56-3848
Barry J. Shillito	Director Emeritus	555 San Fernando Road San Diego, CA 92106	01-01-21	U.S.	289-07-0302
Edward A. Straker	Executive Vice President and Director	11267 Center Harbor Rd. Reston, VA 22094	11-09-37	U.S.	413-52-7400
Monroe E. Trout	Director	P.O. Box 8052 Rancho Santa Fe, CA 92062	04-05-31	U.S.	172-26-9482
Joseph P. Walkush	Sector Vice President and Director	12121 Charbono Street San Diego, CA 92131	02-18-53	U.S.	163-42-2259
John H. Warner, Jr.	Corporate Executive Vice President and Director	2687 Caminito Prado La Jolla, CA 92037	03-02-41	U.S.	548-54-7506
Jasper A. Welch	Director	1401 North Oak St. #307 Arlington, VA 22209	01-05-31	U.S.	555-54-3836
James B. Wiesler	Director	605 San Fernando Rd. San Diego, CA 92106	07-25-27	U.S.	560-32-6899
A. Thomas Young	Director	12921 Eaworthy Rd. N. Potomac, MD 20878	04-19-38	U.S.	230-48-1457
William E. Zisch	Director Emeritus	13131 Avenida La Valencia Poway, CA 92064	12-15-17	U.S.	552-03-1195