

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P00868 (0)
1. Corporation Name
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

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

Mailing Address
10260 CAMPUS POINT DRIVE - TAX DEPT.
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/08/1984	Applied For Not Applicable
4. FEI Number 95-3630868	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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10. Name and Address of New Registered Agent
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD BEYSTER, J.R. 10260 CAMPUS PT.DRIVE SAN DIEGO CA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VT REED, W. 10260 CAMPUS PT. DRIVE SAN DIEGO CA	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Daniel Baldwin
STREET ADDRESS		2.3 STREET ADDRESS	10260 Campus Point Drive
CITY-ST-ZIP		2.4 CITY-ST-ZIP	San Diego, CA. 92121
TITLE	VP LOUDEN, LINDA O. 10260 CAMPUS POINT DRIVE SAN DIEGO CA	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VS HEPT, J.D. 10260 CAMPUS POINT DRIVE SAN DIEGO CA	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V PARLICS, PETER 10260 CAMPUS POINT DRIVE SAN DIEGO CA	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	Peter Parlrics
STREET ADDRESS		5.3 STREET ADDRESS	10260 Campus Point Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	San Diego, CA. 92121
TITLE	P OWENS, WILLIAM W 10260 CAMPUS POINT DRIVE SAN DIEGO CA	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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.

CR2E034 (10/97)

**SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS TELEPHONE</u>	<u>FAX NUMBER</u>
Mr. Duane P. Andrews	1710 Goodridge Drive M/S 1-14-9 McLean, VA 22102-3799	703/556-7143	703/821-2619
Dr. J. Robert Beyster	1241 Cave Street (M/S L-1) La Jolla, CA 92037	619/546-6658	619/546-6165
Mr. Vincent N. Cook	1000 South Frontage Road-West Glen Lyon Building, Suite 200 Vail, CO 81657 Attn: Julie Grimm Reeves <u>Secondary Business Office:</u> P.O. Box 4390 Beaver Creek/Avon, CO 81620	970/476-7564 <u>Secondary:</u> 970/845-8422	970/476-7928 <u>Secondary:</u> 970/845-9686
Dr. Carolyn K. Davis	5480 Cayuga Lake Road Rt. 89 P.O. Box 175 Romulus, NY 14541	315/549-8741	
Mr. Wolfgang H. Demisch	Bankers Trust Company 130 Liberty St., 32nd Floor New York, NY 10006	212/250-8895	212/250-8898
General Wayne A. Downing USA (Ret)	2860 S. Circle Drive Suite 2400 Colorado Springs, CO 80906	719/576-6388 or -6397	719/576-6397
Dr. Edward A. Frieman	1241 Cave Street (M/S L-1) La Jolla, CA 92037	619/546-6757	619/546-6357
Dr. John E. Glancy	1241 Cave Street (M/S L-1) La Jolla, CA 92037	619/535-7740	619/546-6660
*Mr. Francis Herwood	218 La Mirada Road Pasadena, CA 91105	818/584-7179	

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* Director Emeritus

NAME	BUSINESS ADDRESS	BUSINESS TELEPHONE	FAX NUMBER
Mr. William A. Owens	10260 Campus Point Drive M/S D7 San Diego, CA 92121-1578	619/546-6126	619/546-6043
Dr. Stephen D. Rockwood	10260 Campus Point Drive M/S C5 San Diego, CA 92121-1578	619/546-6554	619/546-6443
*Mr. Barry J. Shillito	1200 Prospect Street Suite 400, M/S L-3 La Jolla, CA 92037	619/546-6655	619/546-6648
Dr. Edward A. Straker	11251 Roger Bacon Drive M/S R-4-1 Reston, VA 22090	703/318-4517	703/709-1045
Dr. Monroe E. Trout	Regular Mail: P.O. Box 8052 Rancho Santa Fe, CA 92067 Express Mail: 6135 Via Posada Del Norte Rancho Santa Fe, CA 92062	619/756-0568	619/756-9630
Mr. Joseph P. Walkush	1241 Cave Street (M/S L-1) La Jolla, CA 92037	619/546-6055	619/546-6165
Dr. John H. Warner, Jr.	10260 Campus Point Drive M/S D5 San Diego, CA 92121-1578	619/546-6471	619/535-7830
General Jasper A. Welch USAF (Ret)	2129 Foothill Rd. Santa Fe, NM 87505 1401 North Oak St., #307 Arlington, VA 22209	505/986-9684 703/525-1338	505/983-6679 703/525-6034
Mr. James B. Wiesler	450 B Street, Suite 1420 San Diego, CA 92101 SEND CORRESPONDENCE TO RESIDENTIAL ADDRESS: 605 San Fernando Rd. San Diego, CA 92106	619/515-5938 Primary #: Home: 619/223-5992 Borrego: 760/767-5025	619/515-5943

* Director Emeritus

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS TELEPHONE</u>	<u>FAX NUMBER</u>
Mr. A. Thomas Young	12921 Esworthy Road North Potomac, MD 20878	301/926-2318	301/926-0265
*Mr. William E. Zisch	13131 Avenida La Valencia Poway, CA 92064	619/485-1754	

* Director Emeritus