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

Mailing Address

SAN DIEGO CA 92121

10260 CAMPUS POINT DRIVE - TAX DEPT.

PROFIT *** CORPORATION ANNUAL REPORT 1999

Principal Place of Business

SAN DIEGO CA 92121

10260 CAMPUS POINT DRIVE - TAX DEPT.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P00868 1. Corporation Name

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

02/08/1984 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 95-3630868 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 28 Zip Country Zip Country 8. This corporation owes the current year Intangible 25 30 Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 84 85 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ DELETE ☐ Change Addition 11 TM E TITLE BEYSTER, J.R. 1.2 NAME NAME 10260 CAMPUS PT.DRIVE 1.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE Change Change 2.1 TITLE πLE 2.2 NAME NAME **BALDWIN, DANIEL** 10260 CAMPUS POINT DR 2.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92121 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition **DELETE** 3.1 TITLE Corporate Executive V.P TITLE Glancy, John E. LOUDEN, LINDA O. 3.2 NAME 4210 Whitewood Place Enclinitias CA 92024 10260 CAMPUS POINT DRIVE 3.3 STREET ADDRESS STREET ADORESS 34 CITY-ST-ZIP SAN DIEGO CA CITY-ST-ZIF Change ☐ Addition ☐ DELETE TITLE HEIPT, J.D. 4 2 NAME 10260 CAMPUS POINT DRIVE 4.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 4.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ DELETE TITLE 5.1 TITLE VC 5.2 NAME **PAVLICS. PETER** NAME 5.3 STREET ADDRESS STREET ADDRESS 10260 CAMPUS POINT DR 5.4 CITY-ST-ZIP CITY-ST-ZIF SAN DIEGO CA 92121 Addition ☐ DELETE 6.1 TITLE ☐ Change TITLE 62 NAME NAME OWENS, WILLIAM W

6.3 STREET ADDRESS

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 eceiver 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 of an attachment with an address, with all other like empowered. SIGNATURE:

10260 CAMPUS POINT DRIVE

SAN DIEGO CA

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED

Secretary of State

03-22-1999 90030 014 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Mar 22, 1999 8:00 am

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SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

FEIN: 95-3630868

246337-90030-14 POO868

EXECUTIVE OFFICERS AND DIRECTORS

NAME	ADDRESS	TITLE
DUANE P. ANDREWS	3415 SILVER MAPLE PLAC FALLS CHURCH, VA 22042	EXECUTIVE VICE PRESIDENT FOR CORPORATE DEVELOPMENT AND DIRECTOR
DANIEL W. BALDWIN	2939 VIA IPANEMA CARSLBAD, CA 92009	SENIOR VICE PRESDIENT AND TREASURER
J. ROBERT BEYSTER	9321 LA JOLLA FARMS RD. LA JOLLA, CA 92037	CHAIRMAN OF THE BOARD, CHIE EXECUTIVE OFFICER, AND DIRECTOR
VINCENT N. COOK	10829 ALLOWAY DRIVE POTOMAC, MD 20854	DIRECTOR
CAROLYNE K. DAVIS	RT. 89 P O BOX 175 ROMULUS, NY 14541	DIRECTOR
WOLFGANG H. DEMISCH	435 ROUND HILL ROAD GREENWICH, CT 06831	DIRECTOR
WAYNE A. DOWNING	4360 PENHURST PLACE COLORADO SPRINGS, CO 80906	DIRECTOR
EDWARD A FRIEMAN	6425 MUIRLANDS DRIVE LA JOLLA, CA 92037	DIRECTOR
JOHN E. GLANCY	426 WHITEWOOD PLACE ENCINITAS, CA 92024	CORPORATE EXECUTIVE VICE PRESIDENT AND DIRECTOR
J. DENNIS HEIPT	P O BOX 8572 RANCHO SANTA FE, CA 92067	SENIOR VICE PRESIDENT FOR ADMN. AND CORPORATE SEC.
DONALD A HICKS	6076 VIA POSADA DEL NORTE P O BOX 675755 RANCHO SANTE FE, CA 92067-7755	DIRECTOR
BOBBY R. INMAN	3200 RIVA RIDGE ROAD AUSTIN, TX 78746	DIRECTOR
WILLIAM M. LAYSON	8301 SUMMERWOOD DRIVE MCLEAN, VA 22102	SENIOR VICE PRESIDENT AND DIRECTOR
CLAUDINE B. MALONE	7570 POTOMAC FALL ROAD	DIRECTOR

MCLEAN, VA 22102

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JOHN W. MCRARY	2222 BRIARCLIFF RD., S.E. HUNSTVILLE, AL 35801	DIRECTOR Pog868
WILLIAM A. OWENS	1355 CAMINO BATEA LA JOLLA, CA 92037	VICE CHAIRMAN OF THE BOARD, PRESIDENT, CEO & DIRECTOR
PETER N. PAVLICS	12590 SALMON RIVER ROAD SAN DIEGO, CA 92129	SENIOR VICE PRESIDENT AND CONTROLLER
STEPHEN D. ROCKWOOD	13036 DECANT DRIVE POWAY, CA 92064	SENIOR VICE PRESIDENT AND CONTROLLER
WILLIAM A ROPER, JR.	P O BOX 12221 LA JOLLA, CA 92038	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
ROBERT A ROSENBERG	8813 STOCKTON PARKWAY ALEXANDRIA, VA 22308	EXECUTIVE VICE PRESIDENT
DOUGLAS E. SCOTT	764 CORINIA ENCINITAS, CA 92024	SENIOR VICE PRESIDENT AND GENERAL COUNSEL
EDWARD E. STRAKER	11267 CENTER HARBOR ROAD RESTON, VA 22094	EXECUTIVE VICE PRESIDENT AND DIRECTOR
MONROE E. TROUT	P O BOX 8052 RANCHO SANTA FE, CA 92062	DIRECTOR
JOSEPH P. WALKUSH	12121 CHARBONO STREET SAN DIEGO, CA 92131	SENIOR VICE PRESIDENT AND DIRECTOR
JOHN H WARNER, JR.	2687 CAMINITO PRADO LA JOLLA,CA 92037	CORPORATE EXECUTIVE VICE PRESIDENT AND DIRECTOR
JASPER A WELCH	2129 FOOTHILL ROAD SANTA FE, NM 87505	DIRECTOR
JAMES B WIESLER	605 SAN FERNANDO ROAD SAN DIEGO, CA 92106	DIRECTOR
A. THOMAS YOUNG	12921 ESWORTHY ROAD N. POTOMAC, MD 20878	DIRECTOR