

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00868

Entity Name

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90005 012 ***150.00

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

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State

Zip Country Zip Country

4. FEI Number **95-3630868** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
CD	☐ Delete	TITLE	☒ Change ☐ Addition
BEYSTER, J.R.		NAME	
10260 CAMPUS PT.DRIVE		STREET ADDRESS	1241 Cave St.
SAN DIEGO CA		CITY-ST-ZIP	La Jolla, CA 92037
VT	☐ Delete	TITLE	☒ Change ☐ Addition
BALDWIN, DANIEL		NAME	
10260 CAMPUS POINT DR		STREET ADDRESS	1241 Cave St.
SAN DIEGO CA 92121		CITY-ST-ZIP	La Jolla, CA 92037
VP	☐ Delete	TITLE	☒ Change ☐ Addition
GLANCY, JOHN E		NAME	
426 WHITEWOOD PLACE		STREET ADDRESS	1241 Cave Street
ENCLNITAS CA 92024		CITY-ST-ZIP	La Jolla, CA 92037
VS	☐ Delete	TITLE	☐ Change ☐ Addition
HEIPT, J.D.		NAME	
10260 CAMPUS POINT DRIVE		STREET ADDRESS	
SAN DIEGO CA		CITY-ST-ZIP	
VC	☐ Delete	TITLE	☐ Change ☐ Addition
PAVLICS, PETER		NAME	
10260 CAMPUS POINT DR		STREET ADDRESS	
SAN DIEGO CA 92121		CITY-ST-ZIP	
P	☒ Delete	TITLE	☐ Change ☐ Addition
OWENS, WILLIAM W		NAME	
10260 CAMPUS POINT DRIVE		STREET ADDRESS	See Attached
SAN DIEGO CA		CITY-ST-ZIP	

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter Pavlics* 2-14-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/99)

7003868

Attachment
B0025689

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

C0023573

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Duane P. Andrews	Corporate Executive Vice President and Director	Science Applications International Corp. 1710 Goodridge Drive McLean, VA 22102-3799
Daniel W. Baldwin	Senior Vice President and Treasurer	Science Applications International Corp. 1200 Prospect Street La Jolla, CA 92037
J. Robert Beyster	Chairman of the Board, Chief Executive Officer, President and Director	Science Applications International Corp. 1241 Cave Street La Jolla, CA 92037
Vincent N. Cook	Director	Science Applications International Corp. Attn: Julie Grimm Reeves 1000 South Frontage Road-West Glen Lyon Building, Suite 200 Vail, CO 81657
David A. Cox	Executive Vice President	Science Applications International Corp. 10260 Campus Point Drive San Diego, CA 92121
Wolfgang H. Demisch	Director	Wasserstein Perella 31 West 52nd St., 27th Floor New York, NY 10019
David W. Dorman	Director	Chief Executive Officer AT&T/BT Global Venture Room 6120 1200 Peachtree St. N.E. Atlanta, GA 30339
Wayne A. Downing	Director	Science Applications International Corp. 2860 S. Circle Drive, Suite GL10 Colorado Springs, CO 80906
John E. Glancy	Corporate Executive Vice President and Director	Science Applications International Corp. 1241 Cave Street La Jolla, CA 92037
J. Dennis Heipt	Senior Vice President for Administration and Corporate Secretary	Science Applications International Corp. 10260 Campus Point Drive San Diego, CA 92121
Bobby R. Inman	Director	Science Applications International Corp. 701 Brazos, Suite 500 Austin, TX 78701

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Anita K. Jones	Director	University Professor Dept. of Computer Science Thornton Hall University of Virginia Charlottesville, VA 22903
Harry M. J. Kraemer, Jr.	Director	President & CEO Baxter International Inc. One Baxter Parkway Deerfield, IL 60015
Claudine B. Malone	Director	7570 Potomac Fall Road McLean, VA 22102-1401
John W. McRary	Director	MCC 3500 W. Balcones Center Dr. Austin, TX 78759-5398
Peter N. Pavlics	Senior Vice President and Controller	Science Applications International Corp. 10260 Campus Point Drive San Diego, CA 92121
Stephen D. Rockwood	Executive Vice President and Director	Science Applications International Corp. 16701 West Bernardo Drive San Diego, CA 92127
William A. Roper, Jr.	Senior Vice President and Chief Financial Officer	Science Applications International Corp. 1241 Cave Street La Jolla, CA 92037
Robert A. Rosenberg	Executive Vice President	Science Applications International Corp. 1710 Goodridge Drive McLean, VA 22102-3799
Douglas E. Scott	Senior Vice President and General Counsel	Science Applications International Corp. 10260 Campus Point Drive San Diego, CA 92121
Louis A. Simpson	Director	Plaza Investment Managers, Inc. 5951 La Sendita, Building A P.O. Box 1943 Rancho Santa Fe, CA 92067
Richard C. Smith, Jr.	Chief Executive Officer of Telcordia Technologies, Inc. and Director	Chief Executive Officer Telcordia Technologies, Inc. 445 South Street Morristown, NJ 07960-6438
Edward A. Straker	Executive Vice President and Director	Science Applications International Corp. 11251 Roger Bacon Drive Reston, VA 20190
Monroe E. Trout	Director	Chairman of the Board Cytic, inc. 9322 Norlake Circle Knoxville, TN 37922