

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90433 005 ***150.00

DOCUMENT # P00868

1. Entity 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**

2. 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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2002 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BEYSTER, J.R. 1241 CAVE ST LA JOLLA CA 92037	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BALDWIN, DANIEL 1241 CAVE ST LA JOLLA CA 92037	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLANCY, JOHN E 1241 CAVE ST. LA JOLLA CA 92037	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HEIPT, J.D. 10260 CAMPUS POINT DRIVE SAN DIEGO CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC PAVLICS, PETER 10260 CAMPUS POINT DR SAN DIEGO CA 92121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OWENS, WILLIAM W 10260 CAMPUS POINT DRIVE SAN DIEGO CA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Treasurer Steven P. Fisher 1200 Prospect St. La Jolla, CA 92037	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stephen D. Rockwood 16701 West Bernardo Dr. San Diego, CA 92121	☐ Change ☒ Addition

13. 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:

P Pavlis

Peter N. Pavlis, Assistant Secretary 4-4-02 (858) 826-4720

ATTACH # P00868/636305

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Officers and Directors

PAGE 1

NAME	TITLE	BUSINESS ADDRESS
J. Robert Beyster	Chairman of the Board, CEO, President and Director	1241 Cave Street La Jolla, CA 92037
Thomas E. Darcy	Executive Vice President, CFO	1241 Cave Street La Jolla, CA 92037
Steven P. Fisher	Corporate Vice President, and Treasurer	1200 Prospect Street La Jolla, CA 92037
J. Dennis Heipt	Corporate Executive Vice President, and Secretary	10260 Campus Point Dr San Diego, CA 92121
Peter N. Pavlics	Sr. Vice President / Controller	10260 Campus Point Dr San Diego, CA 92121
John H Warner Jr.	Director	10260 Campus Point Dr San Diego, CA 92121
Stephen D. Rockwood	Director	16701 West Bernardo Dr. San Diego, CA 92127
Duane P. Andrews	Corporate Executive Vice President and Director	1710 SAIC Drive McLean, VA 22102
John E. Glancy	Executive Vice President and Director	1299 Prospect St. La Jolla, CA 92037
Wolfgang H. Demisch	Director	Wasserstein Perella Securities, Inc. 31 West 52 nd St., 27 th Fl. New York, NY 10019
David W. Dorman	Director	CEO of Concert Communications Company 1230 Peachtree St., Ste. 2000 Atlanta, GA 30309
Bobby R. Inman	Director	Science Application International Corp. 701 Brazos, Ste. 500 Austin, TX 78701
Anita K. Jones	Director	University of Virginia 151 Engineers Way Charlottesville, VA 22901
Harry M. J. Kraemer, Jr.	Director	CEO of Baxter International, Inc. One Baxter Parkway Deerfield, IL 60015

ATTACH # P00868/636305

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
OFFICERS & DIRECTORS

PAGE 2

Claudine B. Malone	Director	7570 Potomac Fall Road McLean, VA 22102-1401
Louis A. Simpson	Director	Plaza Investment Managers, Inc. 5951 La Sendita, Bldg. A PO Box 1943 Rancho Santa Fe, CA 92067
Richard C. Smith, Jr.	Director	CEO of Telcordia Technologies, Inc. 445 South Street Morristown, NJ 07960-6438
Edward A. Straker	Director	Science Applications International Corp. 11251 Roger Bacon Drive Reston, VA 20190
Monroe E. Trout	Director	Chairman of the Board for CYTYC Corporation 2110 Cove View Way Knoxville, TN 37919
Joseph P. Walkush	Director and Executive Vice President for Strategic Initiatives	Science Applications International Corp 1241 Cave Street La Jolla, CA 92037
Jasper A. Welch	Director	2129 Foothill Road Santa Fe, NM 87505
A. Thomas Young	Director	12921 Esworthy Road N. Potomac, MD 20878