

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90060 010 ***158.75

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME BEYSTER, J.R.
STREET ADDRESS 1241 CAVE ST
CITY-ST-ZIP LA JOLLA CA 92037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME FISHER, STEVEN P
STREET ADDRESS 1200 PROSPECT ST
CITY-ST-ZIP LA JOLLA CA 92037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME GLANCY, JOHN E
STREET ADDRESS 1241 CAVE ST
CITY-ST-ZIP LA JOLLA CA 92037

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12780 High Bluff Dr
CITY-ST-ZIP San Diego, Ca 92130

TITLE VS ☒ Delete
NAME HEIPT, J.D.
STREET ADDRESS 10260 CAMPUS POINT DRIVE
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ Change ☒ Addition
NAME President, CEO + Director
STREET ADDRESS Kenneth C Dahlberg
CITY-ST-ZIP 10260 Campus Point Dr
San Diego, Ca 92121

TITLE VC ☐ Delete
NAME PAVLICS, PETER
STREET ADDRESS 10260 CAMPUS POINT DR
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ROCKWOOD, STEPHEN D
STREET ADDRESS 16701 WEST BERNARDO DR
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter N Pavlics Peter N Pavlics
SR.V.P./controller

1-28-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SAIC EXECUTIVE OFFICERS AND BOARD OF DIRECTORS

Attachment
 P# PW868
 94009941

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS NUMBER</u>
Mark V. Hughes, III	Executive Vice President	8301 Greensboro Drive P. O. Box 50132 M/S E-12-5 McLean, VA 22102	703/676-4999
Dr. Anita K. Jones	Director	University Professor Dept. of Computer Science University of Virginia P.O. Box 400740 Charlottesville, VA 22904-4740	434/982-2224
Harry M. Jansen Kraemer, Jr.	Director	Chairman & CEO Baxter International Inc. One Baxter Parkway Deerfield, IL 60015	847/948-4500
Ms. Claudine B. Malone	Director	7570 Potomac Fall Road McLean, VA 22102-1401	703/821-8861
Peter N. Pavlics	Senior Vice President and Controller	10010 Campus Point Dr. (M/S F2) San Diego, CA 92121	858/826-6690
Dr. Stephen D. Rockwood	Executive Vice President and Director	16701 West Bernardo Drive M/S RB-2 San Diego, CA 92127	858/826-6554
William A. Roper, Jr.	Corporate Executive Vice President	10260 Campus Point Drive M/S D-7 San Diego, CA 92121	858/826-7711
Robert A. Rosenberg	Executive Vice President	1710 SAIC Drive (M/S 1-14-1) McLean, VA 22102-3799	703/676-7080

SAIC EXECUTIVE OFFICERS AND BOARD OF DIRECTORS

Attachment
P00868
94009941

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS NUMBER</u>
Duane P. Andrews	Corporate Executive Vice President and Director	1710 SAIC Drive (M/S 1-14-9) McLean, VA 22102-3799	703/676-7143
Dr. J. Robert Beyster	Chairman of the Board	1241 Cave Street (M/S L-1) La Jolla, CA 92037	858/826-6658
Kenneth C. Dahlberg	President, Chief Executive Officer and Director	10260 Campus Point Dr. (M/S D-7) San Diego, CA 92121	858/826-6670
Thomas E. Darcy	Executive Vice President and Chief Financial Officer	10260 Campus Point Dr. (M/S D-7) San Diego, CA 92121	858/826-6615
Wolfgang H. Demisch	Director	435 Round Hill Road Greenwich, CT 06831	203/625-0351
Matthew J. Desch	Chief Executive Officer of Telcordia Technologies, Inc. and Director	445 South Street M/S MCC-1A370G Morristown, NJ 07960	973/829-5300
General Wayne A. Downing USA (Ret)	Director	11200 North Pawnee Road Peoria, IL 61615	309/692-3076
Jere A. Drummond	Director	Bell South 675 W. Peachtree Street NE Suite 533 Atlanta, GA 30308	404/658-9059
Steven P. Fisher	Senior Vice President and Treasurer	1200 Prospect (M/S L-3-B) Suite 400 La Jolla, CA 92037	858/826-6989
Dr. Donald H. Foley	Executive Vice President and Director	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102-3799	703/676-5533
Dr. John E. Glancy	Executive Vice President and Director	12780 High Bluff Dr. San Diego, CA 92130	858/826-7740