

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90308 004 ***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

1st MOORE

CR2E034 (10/05)

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, 2006 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	VP	☐ Delete
NAME	ROTHENBURG, ANDREW	
STREET ADDRESS	10260 CAMPUS PT DR	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	VP	☐ Delete
NAME	FISHER, STEVEN P	
STREET ADDRESS	10260 CAMPUS PT DR	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	VP	☒ Delete
NAME	GLANCY, JOHN E	
STREET ADDRESS	12780 HIGH BLUFF DR	
CITY-ST-ZIP	SAN DIEGO CA 92130	
TITLE	PCEO	☐ Delete
NAME	DAHLBERG, KENNETH C	
STREET ADDRESS	10260 CAMPUS POINT DRIVE	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	VC	☒ Delete
NAME	PAVLIC, PETER	
STREET ADDRESS	10260 CAMPUS POINT DR	
CITY-ST-ZIP	SAN DIEGO CA 92121	
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		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO/EVP	☐ Change ☒ Addition
NAME	MARK W. SOYK	
STREET ADDRESS	10260 CAMPUS PT DR	
CITY-ST-ZIP	SAN DIEGO, CA 92121	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	John H. Haggerty	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	William H. Haggerty	
STREET ADDRESS	10260 CAMPUS PT DR	
CITY-ST-ZIP	SAN DIEGO, CA 92121	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

ALR Haggerty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Haggerty
DATE

4-6-06

858-826-6000

Date

Daytime Phone #

ATTACHMENT 5700/9523
#P00868

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Carl M. Albero	Group President	2829 Guardian Lane Virginia Beach, VA 23452 757-631-2201
Deborah H. Alderson	Group President	8301 Greensboro Drive McLean, VA 22102 703-676-7502
Duane P. Andrews	Chief Operating Officer, Corporate Executive Vice President and Director	1710 SAIC Drive McLean, VA 22102 703-676-7143
Kenneth C. Dahlberg	Chief Executive Officer, President and Chairman of the Board, Director	10260 Campus Point Drive San Diego, CA 92121 858-826-6670
Wolfgang H. Demisch	Director	234 5 th Avenue, Suite 509 New York, NY 10001 203-625-0351
Jere A. Drummond	Director	675 W. Peachtree Street NE, Suite 533 Atlanta, GA 30308 404-658-9059
Steven P. Fisher	Senior Vice President and Treasurer	10260 Campus Point Drive San Diego, CA 92121 858-826-6989
Donald H. Foley	Executive Vice President and Director Chief Engineering & Technology Officer	1710 SAIC Drive McLean, VA 22102 703-676-5533
John R. Hartley	Senior Vice President & Controller	10260 Campus Point Drive San Diego, CA 92121 858-826-6421
John J. Hamre	Director	1800 K Street NW, Suite 400 Washington, DC 20006
Anita K. Jones	Director	University of Virginia 151 Engineer's Way Charlottesville, VA 22901 434-982-2224
Harry M. J. Kraemer, Jr.	Director	936 Seneca Road Wilmette, IL 60091 847-251-3940

ATTACHMENT

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Claudine B. Malone	Director	7570 Potomac Fall Road McLean, VA 22102
Larry J. Peck	Group President	301 Laboratory Road Oakridge, TN 37831 865-481-2166
Lawrence B. Prior III	Group President	10260 Campus Point Drive San Diego, CA 92121
William A. Roper, Jr.	Corporate Executive Vice President	10260 Campus Point Drive San Diego, CA 92121 858-826-7711
Edward J. Sanderson, Jr.	Director	6009 San Elijo Rancho Santa Fe, CA 92067 858-759-0256
Douglas E. Scott	Senior Vice President, General Counsel & Secretary	10260 Campus Point Drive San Diego, CA 92121 858-826-7325
Theoren P. Smith III	Group President	1710 SAIC Drive McLean, VA 22102 703-676-5958
Mark W. Sopp	Executive Vice President & Chief Financial Officer	10260 Campus Point Drive San Diego, CA 92121
George T. Singley III	Group President	1710 SAIC Drive McLean, VA 22102 703-676-5958
Joseph P. Walkush	Executive Vice President and Director	10260 Campus Point Drive San Diego, CA 92121 858-826-6055
John H. Warner, Jr.	Chief Administrative Officer, Corporate Executive Vice President and Director	10260 Campus Point Drive San Diego, CA 92121 858-826-6471
Andrew Rothenberg	V.P. of Tax	10260 Campus Point Drive San Diego, CA 92121 858-826-6471
A. Thomas Young	Director	12921 Esworthy Rd. N. Potomac, MD 20878 301-926-2318