


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90442 016 \*\*\*158.75

<b>DOCUMENT # P00868</b> 1. Entity Name <b>SCIENCE APPLICATIONS INTERNATIONAL CORPORATION</b>					
Principal Place of Business <b>10260 CAMPUS POINT DRIVE - TAX DEPT. SAN DIEGO, CA 92121</b>			Mailing Address <b>10260 CAMPUS POINT DRIVE - TAX DEPT. SAN DIEGO, CA 92121</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>95-3630868</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>ROTHENBURG, ANDREW</b> <b>10260 CAMPUS PT DR</b> <b>SAN DIEGO, CA 92121</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>Michael Healey</b> <b>10260 Campus Point Drive</b> <b>SAN DIEGO, CA 92121</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>FISHER, STEVEN P</b> <b>10260 CAMPUS PT DR</b> <b>SAN DIEGO, CA 92121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV <b>SAPP, MARK W</b> <b>10260 CAMPUS PT. DRIVE</b> <b>SAN DIEGO, CA 92130</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <b>DAHLBERG, KENNETH C</b> <b>10260 CAMPUS POINT DRIVE</b> <b>SAN DIEGO, CA 92121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC <b>HARTLEY, JOHN</b> <b>10260 CAMPUS POINT DR</b> <b>SAN DIEGO, CA 92121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>DEN, WOLFGANG H</b> <b>5TH AVE</b> <b>NEW YORK, NY 10004</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <u>Michael Healey</u> <b>Michael Healey V.P of TAX</b> 4/30/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 40090711

#PC0868

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

**Executive Officers and Directors**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Ms. Deborah H. Alderson	Group President	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102-3799
Mr. Kenneth C. Dahlberg	Chief Executive Officer, President and Chairman of the Board	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Steven P. Fisher	Senior Vice President and Treasurer	10010 Campus Point Dr. M/S F2 San Diego, CA 92121
Mr. Lawrence B. Prior III	Group President	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Theoren P. Smith III	Executive Vice President	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Larry J. Peck	Group President	301 Laboratory Road Oakridge, TN 37831
Mr. William A. Roper, Jr.	Corporate Executive Vice President	10260 Campus Point Drive M/S D-7 San Diego, CA 92121
Mr. Douglas E. Scott	Senior Vice President, General Counsel & Secretary	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. George T. Singley III	Group President	1710 SAIC Drive McLean, VA 22102
Mr. Wolfgang H. Demish	Director	10010 Campus Point Drive M/S F San Diego, CA 92121
Mr. Edward J. Sanderson, Jr.	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Joseph P. Walkush	Executive Vice President and Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121

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SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Harry M. Jansen Kraemer, Jr.	Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Ms. Anita K. Jones	Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Jere A. Drummond	Director	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Louis A. Simpson	Director	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. John J. Hamre	Director	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Mark W. Sopp	Executive Vice President and Chief Financial Officer	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. A. Thomas Young	Director	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. John R. Hartley	Senior Vice President and Controller	10260 Campus Point Drive M/S F-2 San Diego, CA 92121
Mr. Michael Healey	VP of Tax	10260 Campus Point Drive M/S F-1 San Diego, CA 92121