

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90026 027 ***158.75

DOCUMENT # P00868

1. Entity Name
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address

10260 CAMPUS POINT DRIVE - TAX DEPT.
 SAN DIEGO, CA 92121 10260 CAMPUS POINT DRIVE - TAX DEPT.
 SAN DIEGO, CA 92121

40055298



03102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-3630868	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP. HEALEY, MICHAEL 10260 CAMPUS PT DR SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FISHER, STEVEN P 10260 CAMPUS PT DR SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SAPP, MARK W 10260 CAMPUS PT. DRIVE SAN DIEGO, CA 92130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DAHLBERG, KENNETH C 10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HARTLEY, JOHN 10260 CAMPUS POINT DR SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEN, WOLFGANG H 5TH AVE NEW YORK, NY 10004

DO NOT WRITE IN THIS SPACE

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: Michael Healey 3-11-08
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Kenneth C. Dahlberg	Chief Executive Officer, Director & Chairman of the Board	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Donald H. Foley	Executive Vice President, Director	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102
Mr. Arnold L. Punaro	Executive Vice President, Business Development of Government Affairs & Communications	1710 SAIC Drive M/S T1-14-1 McLean, VA 22102
Mr. Mark W. Sopp	Executive Vice President and Chief Financial Officer	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Joseph P. Walkush	Executive Vice President Strategic Initiatives and Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Ms. Deborah H. Alderson	Group President	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102-3799
Mr. Larry J. Peck	Executive Vice President	301 Laboratory Road Oakridge, TN 37831
Mr. Lawrence B. Prior III	Group President	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Douglas E. Scott	Executive Vice President, General Counsel & Secretary	10260 Campus Point Drive M/S D-7 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. Steven P. Fisher	Senior Vice President, Treasurer & Treasury Accounts Officer	10010 Campus Point Dr. M/S F2 San Diego, CA 92121
Mr. Marc H. Crown	Assistant Treasurer & Treasury Accounts Officer	10010 Campus Point Dr. M/S F2 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. David C. Amick	Vice President	151 Lafayette Road P.O. Box 2501 Oak Ridge, TN 37831
Mr. Barry S. Langer	Assistant Vice President	Two University Plaza Suite 406 Hackensack, NJ 07601
Mr. Michael J. Smith	Assistant Vice President	5275 Leesburg Pike Seven Skyline Place Falls Church, VA 22041
Ms. Susan M. Frank	Assistant Secretary	1710 SAIC Drive M/S 3-5-9 McLean, VA 22102
Mr. Paul H. Greiner	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Robert L. Levin	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Ms. Cindy S. Pittman	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Wolfgang H. Demish	Director	45 Rockefeller Plaza, Suite 2052 New York, NY 10111
Mr. Jere A. Drummond	Director	3530 Vicksburg Manor Drive F-3 Vicksburg, MS 39180
Mr. John J. Hamre	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Ms. Anita K. Jones	Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Harry M. Jansen Kraemer, Jr.	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. Edward J. Sanderson, Jr.	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Louis A. Simpson	Director	4275 Executive Square Suite 1100 La Jolla, CA 92037
Ms. France A. Cordova	Director	Purdue University, HOVDE Hall, Room 200, 610 Purdue Mall, W. Lafayette, IN 47907
Mr. A. Thomas Young	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Michael Healey	V.P. of Tax	10010 Campus Point Drive M/S F-1 San Diego, CA 92121
Mr. Joseph W. Craver, III	Group President	11251 Roger Bacon Drive M/S R-4-1 Reston, VA 20190
Mr. Mark W. Kindig	Vice President	6310 Allentown Blvd. Harrisburg, PA 17112
Mr. K. Stuart Shea	Group President	1710 SAIC Drive McLean, VA 22102
Mr. Charles F. Koontz	Group President	10260 Campus Piont Drive M/S H4-H San Diego, CA 92121
Mr. Lawrence E. Ruggiero	Assistant Secretary	1710 SAIC Drive M/S 3-5-9 McLean, VA 22102