

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00868

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 95-3630868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEALEY, MICHAEL
Address: 10260 CAMPUS PT DR
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: FISHER, STEVEN P
Address: 10260 CAMPUS PT DR
City-St-Zip: SAN DIEGO, CA 92121

Title: CFOV () Delete
Name: SAPP, MARK W
Address: 10260 CAMPUS PT. DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: PCEO () Delete
Name: DAHLBERG, KENNETH C
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VC () Delete
Name: HARTLEY, JOHN
Address: 10260 CAMPUS POINT DR
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Delete
Name: DEN, WOLFGANG H
Address: 5TH AVE
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STEVEN
Address: 10260 CAMPUS PT DR SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

Title: V (X) Change () Addition
Name: MARK
Address: 10260 CAMPUS PT. DRIVE SAN DIEGO CA 92130
City-St-Zip: SAN DIEGO, CA US

Title: P (X) Change () Addition
Name: KENNETH
Address: 10260 CAMPUS POINT DRIVE SAN DIEGO CA 9212
City-St-Zip: SAN DIEGO, CA US

Title: V (X) Change () Addition
Name: JOHN
Address: 10260 CAMPUS POINT DRIVE - TAX DEPT.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: WOLFGANG
Address: 45 ROCKEFELLER PLAZA, STE. 2052
City-St-Zip: NEW YORK, NY 10111 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R HARTLEY

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date