2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00868

FILED Apr 12, 2011 Secretary of State

Entity Name: SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121 US

Current Mailing Address: New Mailing Address:

10260 CAMPUS POINT DRIVE 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: CEOD

 Name:
 HAVENSTEIN, WALTER P

 Address:
 1710 SAIC DRIVE, MS 1-14-2

 City-St-Zip:
 MCLEAN, VA 22102 US

Title: SEC

 Name:
 SCOTT, DOUGLAS E

 Address:
 10260 CAMPUS POINT DRIVE

 City-St-Zip:
 SAN DIEGO, CA 92121 US

Title: SVPT

Name: FISHER, STEVEN P

Address: 10260 CAMPUS POINT DRIVE, MS A3

City-St-Zip: SAN DIEGO, CA 92121 US

Title: DIR

Name: HAMRE, JOHN J

Address: 1800 K STREET NW, SUITE 400 City-St-Zip: WASHINGTON, DC 20006 US

Title: DIR

Name: JOHN, MIRIAM E

Address: SANDIA NAT'L LABS, 7011 E. AVENUE, MS9001

City-St-Zip: LIVERMORE, CA 94550 US

Title: DIR

Name: JONES, ANITA K

Address: DEPT. OF COM.SCI UNIV. OF VA,PO BOX 400740

City-St-Zip: CHARLOTTESVILLE, VA 229044740 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO POA 04/12/2011