

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37030** (4)
1. Corporation Name
AMERICAN SYSTEMS ENGINEERING CORPORATION



Principal Place of Business
**2829 GUARDIAN LANE
VIRGINIA BEACH VA 23452**

Mailing Address
**2829 GUARDIAN LANE
VIRGINIA BEACH VA 23452**

3. Date Incorporated or Qualified
01/10/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
54-1172746

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|------------------------|-----------------------------|-------------------|--------------------------|
| PD | ALBERO, CARL M. | 2829 GUARDIAN LANE | VIRGINIA BEACH VA | <input type="checkbox"/> |
| VT | HUNTER, L. R | 2829 GUARDIAN LANE | VIRGINIA BEACH VA | <input type="checkbox"/> |
| S | SCOTT, DOUGLAS E | 10010 CAMPUS PT DR., MSF3 | SAN DIEGO CA | <input type="checkbox"/> |
| D | HICKS, H. THOMAS | 1200 PROSPECT ST., STE G100 | LAJOLLA CA | <input type="checkbox"/> |
| D | SHILLITO, BARRY | 10260 CAMPUS POINT DR. | SAN DIEGO CA | <input type="checkbox"/> |
| D | STEPHEN, J. DALICH D J | 10260 CAMPUS POINT DR. | DEL MAR CA | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-----------|----------|--------------------|---------------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

AMERICAN SYSTEMS ENGINEERING CORPORATION

2-2

Date of Incorporation

July 10, 1981

Place of Incorporation

Delaware

Last Board Meeting: 1/10/96
Last Shareholder Action: 1/9/95

Foreign Qualifications

AL, CA, FL, HI, IL, MO, MS,
NJ, OH, PA, RI, SC, TX, VA & WA

Ownership

100% SAIC

Engineering Qualifications

PA & VA

Officers

| | |
|---------------|--|
| Carl Albero | President and Chief Executive Officer |
| Gary Lisota | Executive Vice President and Chief Operating Officer |
| Doug Scott | Secretary |
| John Graf | Assistant Secretary |
| Peter Pavlics | Assistant Secretary |
| Ward Reed | Assistant Secretary |
| Rene Hunter | Treasurer |

Directors

Carl M. Albero
Stephen J. Dalich
James B. Idell
Gary M. Lisota
Vice Admiral Stephen Loftus, USN ret.
William A. Roper, Jr.
Barry J. Shillito

Authorized Stock

200,000 shares Common Stock
Par Value \$1.00 Per Share

Issued Stock

98,104 shares Common Stock

Registered Agent

CT Corporation System
1209 Orange Street
Wilmington, DE 19801

Federal Identification Number

54-1172746