

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Feb 13 1997 8:00am  
Secretary of State

<input checked="" type="checkbox"/> PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 23452-7328
--	---



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		3. Date Incorporated or Qualified 01/10/1992	3a. Date of Last Report 05/01/1996
				4. FEI Number 54-1172746	Applied For Not Applicable
				5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 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 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent; signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ALBERO, CARL M. 2829 GUARDIAN LANE VIRGINIA BEACH VA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HUNTER, L. R. 2829 GUARDIAN LANE VIRGINIA BEACH VA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SCOTT, DOUGLAS E 10010 CAMPUS PT DR., MSF3 SAN DIEGO CA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HICKS, H. THOMAS 1200 PROSPECT ST., STE G100 LAJOLLA CA <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHILLITO, BARRY 10260 CAMPUS POINT DR. SAN DIEGO CA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEPHEN, J. DALICH D J 10260 CAMPUS POINT DR. DEL MAR CA <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: \_\_\_\_\_

CR2E034 (9/96)

## **AMERICAN SYSTEMS ENGINEERING CORPORATION**

### **Date of Incorporation**

July 10, 1981

### **Place of Incorporation**

Delaware

Last Board Meeting: 1/9/97

Last Shareholder Action: 12/30/96

### **Foreign Qualifications**

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

### **Ownership**

100% SAIC

### **Engineering Qualifications**

PA & VA

### **Officers**

Carl M. Albero	President and Chief Executive Officer
Gary M. Lisota	Executive Vice President and Chief Operating Officer
Joseph L. Carlini	Senior Vice President
Douglas E. Scott	Secretary
John Graf	Assistant Secretary
Peter N. Pavlics	Assistant Secretary
Ward Reed	Assistant Secretary
Rene Hunter	Treasurer

### **Directors**

Carl M. Albero  
Mark V. Hughes, III  
James B. Idell  
Gary M. Lisota  
Vice Admiral Stephen Loftus, USN ret.  
William A. Roper, Jr.  
Barry J. Shillito  
John H. Warner, Jr.

### **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

---

\*qualified as "TAC IV, Inc." in North Carolina

**AMERICAN SYSTEMS ENGINEERING CORPORATION**

**OFFICER'S LISTING**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>SSN</u>	<u>OWNERSHIP</u>
Carl M. Alberio	2829 Guardian Lane Virginia Beach, VA 23452	President Chief Executive Officer	228-04-5802	0%
Gary M. Lisota	2829 Guardian Lane Virginia Beach, VA 23452	Executive Vice President Chief Operating Officer	388-54-1303	0%
Doug Scott	10260 Campus Point Drive San Diego, CA 92121	Secretary	347-56-3848	0%
A. John Graf	2829 Guardian Lane Virginia Beach, VA 23452	Assistant Secretary	201-38-2756	0%
Peter Pavlics	10260 Campus Point Drive San Diego, CA 92121	Assistant Secretary	545-27-8218	0%
Ward Reed	10260 Campus Point Drive San Diego, CA 92121	Assistant Secretary	548-06-8474	0%
L. Rene Hunter	2829 Guardian Lane Virginia Beach, VA 23452	Treasurer	248-35-3090	0%

\* salaries available at taxpayer's office upon request

## **AMERICAN SYSTEMS ENGINEERING CORPORATION**

### **DIRECTORS:**

<u>Name</u>	<u>Address</u>
Carl Alberio	2829 Guardian Lane Virginia Beach, VA 23452
Stephen J. Dalich	10260 Campus Point Drive San Diego, CA 92121
James Idell	1200 Prospect Street La Jolla, CA 92037
Gary Lisota	2829 Guardian Lane Virginia Beach, VA 23452
Stephen Loftus	2829 Guardian Lane Virginia Beach, VA 23452
William Roper, Jr.	10260 Campus Point Drive San Diego, CA 92121
Barry Shillito	1241 Cave Street La Jolla, CA 92037