

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

**FILED**  
**May 07 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P37030 (4)**  
 1. Corporation Name  
**AMSEC CORPORATION A SUBSIDIARY OF SAIC**



Principal Place of Business <b>2829 GUARDIAN LANE VIRGINIA BEACH VA 23452</b>	Mailing Address <b>2829 GUARDIAN LANE VIRGINIA BEACH VA 23452</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country

<b>3.</b> Date Incorporated or Qualified <b>01/10/1992</b>
<b>4.</b> FEI Number <b>54-1172746</b>
<b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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**

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

**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**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>ALBERO, CARL M.</b>	
STREET ADDRESS	<b>2829 GUARDIAN LANE</b>	
CITY-ST-ZIP	<b>VIRGINIA BEACH VA</b>	
TITLE	<b>VT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HUNTER, L. R</b>	
STREET ADDRESS	<b>2829 GUARDIAN LANE</b>	
CITY-ST-ZIP	<b>VIRGINIA BEACH VA</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>SCOTT, DOUGLAS E</b>	
STREET ADDRESS	<b>10010 CAMPUS PT DR., MSF3</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAM A. ROPER JR.</b>	
STREET ADDRESS	<b>10200 CAMPUS POINT DR.</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SHILLITO, BARRY</b>	
STREET ADDRESS	<b>10200 CAMPUS POINT DR.</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STEPHAN LOFTUS</b>	
STREET ADDRESS	<b>2829 GUARDIAN LANE</b>	
CITY-ST-ZIP	<b>VIRGINIA BCH VA</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Rene Hunter</b>
2.3 STREET ADDRESS	<b>2829 Guardian Lane</b>
2.4 CITY-ST-ZIP	<b>Virginia Beach, VA 23452</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**14.** I 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:** *Peter Paulics* **Peter Paulics** Assistant Sec **4-27-98**

CF2E034 (10/97)

## AMSEC CORPORATION

### Date of Incorporation

July 10, 1981

### Place of Incorporation

Delaware

Last Board Meeting: 10/97

Last Shareholder Action: 12/30/96

### Foreign Qualifications

AL, CA\*, FL\*, HI, IL, IN, MD, 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 "AMSEC Corporation, a subsidiary of SAIC" in California and Florida