

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

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90131 011 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P37030</b>			
1. Corporation Name <b>AMSEC CORPORATION A SUBSIDIARY OF SAIC</b>			
Principal Place of Business <b>2829 GUARDIAN LANE VIRGINIA BEACH VA 23452</b>		Mailing Address <b>2829 GUARDIAN LANE VIRGINIA BEACH VA 23452</b>	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip Country 24 25		Zip Country 29 30	
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		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 <b>FL</b>	
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		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	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUNTER, L R 2829 GUARDIAN LANE VIRGINIA BEACH VA 23452	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	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 WILLIAM A. ROPER JR. 10260 CAMPUS POINT DR. SAN DIEGO CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHILLITO, BARRY 10260 CAMPUS POINT DR. SAN DIEGO CA	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 STEPHAN LOFTUS 2829 GUARDIAN LANE VIRGINIA BCH VA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**AMSEC CORPORATION**

235777-90131-11  
P37030

**Date of Incorporation**

July 10, 1981

**Place of Incorporation**

Delaware

Last Board Meeting: 1/98

Last Board Action: 3/31/98

Last Shareholder Action: 3/31/98

**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
George B. McCauley	Senior Vice President
John Graf	Vice President and Assistant Secretary
Rene Hunter	Vice President, Controller and Treasurer
Douglas E. Scott	Secretary
Peter N. Pavlics	Assistant Secretary

**Vice Presidents**

Joanne T. Brooks  
Gary D. Drage  
Richard T. Holmes  
Karen B. Lisota  
Andrew A. Ott  
Maurice J. Moran  
Danny R. Redmon  
Michael Reich  
Gary L. Weerts

**Assistant Vice Presidents**

Leroy S. Benz	Kenneth R. Ivary
Ronald F. Bishop	Robert L. Kline
Cathy A. Cope	William R. Laird, Jr.
Duane S. Duncan	Daniel Mulhall
Ann B. Garner	Roy E. Neubauer
Charles A. Gertner	Kenneth R. Sydow
William A. Hughes	Clement Twardy

**Directors**

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