

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37030

1. Entity Name

AMSEC CORPORATION A SUBSIDIARY OF SAIC

Principal Place of Business

Mailing Address

2829 GUARDIAN LANE
VIRGINIA BEACH VA 23452

2829 GUARDIAN LANE
VIRGINIA BEACH VA 23452-7328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1172746

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ALBERO, CARL M.
STREET ADDRESS 2829 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME HUNTER, L. R.
STREET ADDRESS 2829 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA 23452

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME SCOTT, DOUGLAS E
STREET ADDRESS 10010 CAMPUS PT DR., MSF3
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WILLIAM A. ROPER JR.
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME SHILLITO, BARRY
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME STEPHAN LOFTUS
STREET ADDRESS 2829 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BCH VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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 #

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90042 048 ***150.00



DO NOT WRITE IN THIS SPACE

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00046653

AMERICAN SYSTEMS ENGINEERING CORPORATION
DIRECTOR'S LISTING

<u>NAME</u>	<u>ADDRESS</u>
Carl M. Alberio	2829 Guardian Lane Virginia Beach, VA 23452
Mark V. Hughes, III	8301 Greensboro Drive McLean, VA 22102
James B. Idell	1200 Prospect Street La Jolla, CA 92037
Gary M. Lisotta	2829 Guardian Lane Virginia Beach, VA 23452
Vice Admiral Stephen Loftus, USN ret.	2829 Guardian Lane Virginia Beach, VA 23452
William A. Roper, Jr.	10260 Campus Point Drive San Diego, CA 92121
John H. Warner, Jr.	4242 Campus Point Court San Diego, CA 92121