

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90433 004 ***150.00

DOCUMENT # P37030

1. Entity Name
AMSEC CORPORATION A SUBSIDIARY OF SAIC

Principal Place of Business

**2829 GUARDIAN LANE
 VIRGINIA BEACH VA 23452**

Mailing Address

**10260 CAMPUS POINT DR.
 Attn.: TAX DEPT.
 SAN DIEGO, CA 92121**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1172746

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD ALBERO, CARL M. 2829 GUARDIAN LANE VIRGINIA BEACH VA	<input type="checkbox"/>		
T HUNTER, L. R 2829 GUARDIAN LANE VIRGINIA BEACH VA 23452	<input type="checkbox"/>		
S SCOTT, DOUGLAS E 10010 CAMPUS PT DR., MSF3 SAN DIEGO CA	<input type="checkbox"/>		
D DARCY, THOMAS E 1241 CAVE STREET LA JOLLA CA 92037	<input type="checkbox"/>		
	<input type="checkbox"/>	Assistant Secretary Peter N. Pavlics 10260 Campus Point Dr. San Diego, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

P. Pavlics

Peter N. Pavlics, Assistant Secretary

4-4-02

(858) 826-4720

ATTACH # P37030/636306

AMSEC CORPORATION

Ownership

100% SAIC

Officers

Title

Business Address

Carl M. Albero, President/CFO

2829 Guardian Lane, Virginia Beach, VA 23452

Gary M. Lisota, Vice-President/CFO

2829 Guardian Lane, Virginia Beach, VA 23452

Rene Hunter, Sr. VP, Treasurer

2829 Guardian Lane, Virginia Beach, VA 23452

Ann B. Garner, Sr. VP, Assistant Sec.

2829 Guardian Lane, Virginia Beach, VA 23452

Joanne T. Brooks, Sr. VP

2829 Guardian Lane, Virginia Beach, VA 23452

Joseph L. Carlini, Sr. VP

2829 Guardian Lane, Virginia Beach, VA 23452

Karen B. Lisota, Sr. VP

2829 Guardian Lane, Virginia Beach, VA 23452

Douglas E. Scott, Secretary

10260 Campus Point Dr., San Diego, CA 92121

Peter N. Pavlics, Assistant Secretary

10260 Campus Point Dr., San Diego, CA 92121

Vice Presidents

Business Address

Cathy A. Cope

2829 Guardian Lane, Virginia Beach, VA 23452

Gary D. Drage

10670 Treena Street, San Diego, CA 92131

Richard T. Holmes

10670 Treena Street, San Diego, CA 92131

Andrew A. Ott

2829 Guardian Lane, Virginia Beach, VA 23452

Maurice J. Moran

2829 Guardian Lane, Virginia Beach, VA 23452

Danny R. Redmon

2829 Guardian Lane, Virginia Beach, VA 23452

Assistant Vice Presidents

Business Address

Ronald F. Bishop

2829 Guardian Lane, Virginia Beach, VA 23452

Duane S. Duncan

1007 Scott Avenue, Bremerton, WA 98310

William A. Hughes

2001 Jefferson Davis HWY, Arlington, VA 22202

Daniel Mulhall

2829 Guardian Lane, Virginia Beach, VA 23452

Clement Twardy

10670 Treena Street, San Diego, CA 92131

Directors

Carl M. Albero

2829 Guardian Lane, Virginia Beach, VA 23452

Thomas E. Darcy

1241 Cave Street, La Jolla, CA 92037