

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90060 008 ***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 DRIVE
ATTN: TAX DEPT.
SAN DIEGO CA 92121

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

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

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

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

TITLE D ☐ Delete
NAME DARCY, THOMAS E
STREET ADDRESS 1241 CAVE STREET
CITY-ST-ZIP LA JOLLA CA 92037

TITLE AS ☐ Delete
NAME PAVLICS, PETER N
STREET ADDRESS 10260 CAMPUS POINT DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10260 Campus point Dr
CITY-ST-ZIP San Diego, CA 92121

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter N Pavlics Peter N Pavlics Assistant Secretary 1-28-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AMSEC CORPORATION**Officers and Directors**

Attachment
10# P37030
94/009943

NAME	TITLE	BUSINESS ADDRESS
Carl M. Albero	President/CEO/Director	2829 Guardian Lane Virginia Beach, VA 23452
Gary M. Lisota	Executive Vice President/COO	2829 Guardian Lane Virginia Beach, VA 23452
Rene Hunter	Sr. Vice President, Controller/ Treasurer	2829 Guardian Lane Virginia Beach, VA 23452
Ann B. Garner	Sr. Vice President, Assistant Secretary	2829 Guardian Lane Virginia Beach, VA 23452
Joanne T. Brooks	Sr. Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Joseph L. Carlini	Sr. Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Karen B. Lisota	Sr. Vice President	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
Cathy A. Cope	Vice President/ Assistant VP	2829 Guardian Lane Virginia Beach, VA 23452
Gary D. Drage	Vice President	10670 Treena Street San Diego, CA 92131
Richard T. Holmes	Vice President	10670 Treena Street San Diego, CA 92131
Andrew A. Ott	Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Maurice J. Moran	Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Danny R. Redmon	Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Ronald F. Bishop	Assistant Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Duane S. Duncan	Assistant Vice President	1007 Scott Avenue Bremerton, WA 98310
William A. Hughes	Assistant Vice President	2001 Jefferson Davis HWY Arlington, VA 22202
Daniel Mulhall	Assistant Vice President	2829 Guardian Lane Virginia Beach, VA 23452
Clement Twardy	Assistant Vice President	9455 Towne Center Dr Ste 100 San Diego, CA 92121
Thomas E. Darcy	Director	10260 Campus Point Dr San Diego, Ca 92121