2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am DOCUMENT # P37030 **Secretary of State** 02-04-2004 90060 008 ***150.00 AMSEC CORPORATION A SUBSIDIARY OF SAIC Principal Place of Business Mailing Address 10260 CAMPUS POINT DRIVE ATTN: TAX DEPT. SAN DIEGO CA 92121 2829 GUARDIAN LANE VIRGINIA BEACH VA 23452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 54-1172746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete mle Change | ☐ Addition ALBERO, CARL M. NAME NAME 2829 GUARDIAN LANE STREET ADDRESS STREET ADDRESS VIRGINIA BEACH VA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUNTER, L. R NAME 2829 GUARDIAN LANE STREET ADDRESS STREET ADDRESS VIRGINIA BEACH VA 23452 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME SCOTT, DOUGLAS E STREET ADDRESS 10010 CAMPUS PT DR., MSF3 STREET ADDRESS CITY-ST-78P CITY-ST-ZIP SAN DIEGO CA Change Ch ☐ Addition TITLE ☐ Delete TITLE DARCY, THOMAS E NAME NAME 10260 Campus point Dr 1241 CAVE STREET STREET ADDRESS STREET ADDRESS LA JOLLA CA 92037 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete ☐ Change ☐ Addition TETL F PAVLICS, PETER N NAME NAME 10260 CAMPUS POINT DRIVE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92121 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: Peter N Paylics Assistant 1-28-04
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETORY Date Dayline Pront P

with all other like empowered.

12. Thereby 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

AMSEC CORPORATION

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Officers and Directors

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 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 Andrew A. Ott Vice President 2829 Guardian Lane Virginia Beach, VA 23452 Maurice J. Moran Vice President <th>NAME</th> <th>TITLE</th> <th>BUSINESS ADDRESS</th>	NAME	TITLE	BUSINESS ADDRESS
Gary M. Lisota Executive Vice President/COO Rene Hunter Sr. Vice President, Controller' Treasurer Ann B. Garner Sr. Vice President, Assistant Secretary Joseph L. Carlini Sr. Vice President Secretary Joseph L. Carlini Sr. Vice President Sr. Vice Presid	Cod M. Alba	D '1 //0F0/D'	2020 G - 1' - 1
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Secretary Virginia Beach, VA 23452			· · · · · · · · · · · · · · · · · · ·
Joanne T. Brooks Sr. Vice President 2829 Guardian Lane Virginia Beach, VA 23452			
Virginia Beach, VA 23452			
Joseph L. Carlini		Sr. Vice President	
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 Carby A. Cope Vice President San Diego, CA 92121 Cathy A. Cope Vice President San Diego, CA 92131 Richard T. Holmes Vice President Vice President San Diego, CA 92131 Richard T. Holmes Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92131 Andrew A. Ott Vice President San Diego, CA 92145 Danny R. Redmon Vice President San Diego, CA 92145 Assistant Vice President San Diego, CA 92140 William A. Hughes Assistant Vice President San Diego, CA 92121 Thomas E. Darcy Director Director Dourcetor Dour			
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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		No.	Bremerton, WA 98310
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