

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90145 042 ***158.75

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



1st MOORE

CR2E034 (10/04)

4. FEI Number

54-1172746

Applied For

Not Applicab

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. 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, 2005 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 10260 CAMPUS POINT DR
CITY-ST-ZIP SAN DIEGO CA 92121

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

*Please see
attached list*

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-05 858-826
2055

ATTACHMENT 2005X159
P37030

AMSEC CORPORATION

Officers and Directors

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
Andrew Rothenberg	Assistant Treasurer	10260 Campus Point Dr San Diego, Ca 92121
Thomas E. Darcy	Director	10260 Campus Point Dr San Diego, Ca 92121

Updated: 9/23/04