

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90036 013 ***158.75

40095814



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04192007 Chg-P CR2E034 (12/06)	
4. FEI Number 54-1172746				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALBERO, CARL M. 2829 GUARDIAN LANE VIRGINIA BEACH, VA	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HUNTER, L. R. 2829 GUARDIAN LANE VIRGINIA BEACH, VA 23452	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCOTT, DOUGLAS E 10260 CAMPUS POINT DR SAN DIEGO, CA 92121	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARCY, THOMAS E 10260 CAMPUS POINT DR SAN DIEGO, CA 92121	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOLIDAY, JOHN R 10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO LISOTA, GARY M 2829 GUARDIAN LANE VIRGINIA BEACH, VA 23452	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. CEO, D Deborah H. Alderson 8301 Greensboro Drive McLean, VA 22102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, COO John S. McAllister, Jr. 2877 Guardian Lane Virginia Beach, VA 23452	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John R. Hartley 10260 Campus Point Drive San Diego, CA 92121	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP KAREN B. Lisota 2829 Guardian Lane Virginia Beach, VA 23452	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Michael Healey</i> Michael Healey 4-20-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<i>Assistant Treasurer</i>					

ATTACHMENT

40095814

AMSEC CORPORATION

#P37030

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Deborah H. Alderson	President, Chief Executive Officer and Director	8301 GREENSBORO DRIVE MCLEAN, VA 22102
John J. McAllister, Jr.	Executive VP, Chief Operating Officer	2877 GUARDIAN LANE VIRGINIA BEACH, VA 23452
Ann B. Garner	Senior VP, Assistant Secretary	2877 GUARDIAN LANE VIRGINIA BEACH, VA 23452
Joanne T. Brooks	Senior Vice President	2877 GUARDIAN LANE VIRGINIA BEACH, VA 23452
Karen B. Lisota	Senior Vice President	2829 GUARDIAN LANE VIRGINIA BEACH, VA 23452
Michael Healey	Assistant Treasurer	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121
Douglas E. Scott	Secretary	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121
John R. Hartley	Assistant Secretary	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121
Thomas E. Darcy	Director	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121

10/09/2006