P38406

DOCUMENT #

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1. Entity Name THE TITAN CORPORATION OF DELAWARE					03 JAN 17 PM 3: 06			
3033 SCIENCE PARK ROAD 3033 SICIENCE		Mailing Address 3033 SICIENCE PARK ROAI SAN DIEGO CA 92127-1101 US		SECRETARY TALLAHASSE	SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Address Address			L 128 (134) (82 (110) (810) 610) 610/4 610 610	1 155 (156) (165 (116) 1411) 616) 616)				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAK	☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State		4. FEI Number 95-2588754	Applied For Not Applicable			
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Addit			
	6. Name and Address of Current	t Registered Agent	Nama	7. Name and Address of New Register	ed Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Name Street Add	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301								
			City	·	FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Lynette Coleman Signature typed or purply fame of registered agent and title if applicable. (NOTE: Registered Agent signature typed or purply fame of registered agent and title if applicable.								
After	LE NOW!!! PEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department	of State		9. Election Campaign Financing Trust Fund Contribution.	Added	May Be to Fees		
10.	OFFICERS ANI		11.	ADDITIONS/CHANGES TO OFFICERS				
TITLE	AS BARR, CHERYL 3033 SCIENCE PARK RD SAN DIEGO FL 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	30001019		Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RAY, GENE W. 16136 EL CAMINO REAL RANCHO SANTA FE CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>M</u>	Change Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DEMARCO, ERIC 3033 SCIENCE PARK RD SAN DIEGO CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and COO	X X Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BAIRD, MELLON 3033 SCIENCE PARK RD SAN DIEGO CA 92121	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Brian J. Clark 3033 Science Park Road San Diego, Ca 92121	[X Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SOPP, MARK W 3033 SCIENCE PARK RD SAN DIEGO CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO and Treasurer	x ⅓ Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COSTANZA, NICHOLAS J 3033 SCIENCE PARK RD SAN DIEGO CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, GC and Secretary	★ Change A certify that the interest in the inter	Addition		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JRC ICHERYLLL BARR, ASST. SECRETARY

1-14-03 Date

858-552-9500 Daytime Phone # CR2E034 (10/02)



ACCOUNT NO. : 072100000032

REFERENCE: 896551 4388080

AUTHORIZATION

COST LIMIT

ORDER DATE: January 17, 2003

ORDER TIME : 11:32 AM

ORDER NO. : 896551-025

CUSTOMER NO: 4388080

CUSTOMER: Mr. Michael Kirker

The Titan Corporation 3033 Science Park Rd.

San Diego, CA 92121

ANNUAL REPORT FILING

NAME: THE TITAN CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned - Ext. 1147

EXAMINER'S INITIALS: