Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Company ID: 0187056 State of origin: Delaware

Formation date: 2/27/1984 12:00:00 AM **Date filed:** 5/17/2010 10:06:18 AM

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Principal Office

10260 CAMPUS POINT DR. TAX DEPT.

SAN DIEGO, CA 92121

Registered Agent Name/Address

Assistant Treasurer Marc H Crown

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Walter P Havenstein	1710 SAIC Drive, MS 1-14-2, McLean, VA 22102
CFO	Mark W. Sopp	10260 Campus Point Drive, Mail Stop D7-N, CA, 92121
Assistant Secretary	John D Clarke	6723 Odyssey Drive, Huntsville, AL 35806
Assistant Secretary	Paul H Greiner	10260 Campus Point Drive, MS D2-L, San Diego, CA 92121
Assistant Secretary	Robert L Levin	10260 Campus Point Drive, MS D2-L, San Diego, CA 92121
Vice President	David C Amick	151 Lafayette Drive, P.O. Box 2501, Oak Ridge, TN 37831
Treasurer	Steven P. Fisher	10260 Campus Point Drive, MS A3, San Diego, CA 92121
Vice President	Mark W Kindig	6310 Allentown Boulevard, Harrisburg, PA 17112
Assistant Secretary	Cindy S Pittman	10260 Campus Point Drive, MS D2-L, San Diego, CA 92121
Assistant Secretary	C. Vincent Quella	10260 Campus Point Drive, MS A-3, San Diego, CA 92121
Assistant Secretary	Mark A Rowland	4242 Campus Point Court, MS D2-L, San Diego, CA 92121
	Lawrence E Ruggiero	1710 SAIC Drive, Mail Stop 3-5-9, McLean, VA 22102
•		•

10260 Campus Point Drive, MS A-3, San Diego, CA 92121

Directors

Director	Kenneth C. Dahlberg	10260 Campus Point Drive, M/S D-7, San Diego, CA 92121
Director	France A Cordova	Purdue University, HOVDE Hall, Room 200, 610 Purdue Mall W.
		Lafayette, IN 47907
Director	Jere A Drummond	AT&T Midtown Center, 675 W Peachtree Street NE, Suite 533,
		Atlanta, GA 30375
Director	Thomas F Frist III	Frist Capital LLC, 3100 West End Avenue, Suite 500, Nashville,
		Tennessee 37203
Director	John J Hamre	Center for Strategic and International Studies, 1800 K Street
		NW, Suite 400, Washington, DC 20006
Director	Walter P Havenstein	1710 SAIC Drive, MS 1-14-2, McLean, VA 22102
Director	Miriam E John	Sandia Nat'l Labs, 7011 East, Avenue, MS9001 Livermore, CA
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ARP

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Director Edward 3 Sanderson, 31

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Signatures

Signature Title

Michelle Donato

POA