

No. C 74977	Due no later than Feb 28, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISEID83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SCIENCE APPLICATIONS INTERNATIONAL CORPORATION ATTN: TAX DEPARTMENT 10260 CAMPUS PT. DR. SAN DIEGO CA 92121		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
<i>Please see attached list</i>			
5. Organized Under the Laws of: DELAWARE C 74977		6. Signature: <u><i>m. Nealey</i></u> <u><i>4/28/09</i></u> Date: Name (type or print): <u><i>Michael Nealey</i></u> Title: <u><i>P. of Tax</i></u>	
Issued 01/23/2009 by CLH			200902000617

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Kenneth C. Dahlberg	Chief Executive Officer, Director & Chairman of the Board	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Donald H. Foley	Executive Vice President	1710 SAIC Drive M/S 1-14-3 McLean, VA 22102
Mr. Arnold L. Punaro	Executive Vice President, Business Development of Government Affairs & Communications	1710 SAIC Drive M/S 1-14-1 McLean, VA 22102
Mr. Mark W. Sopp	Executive Vice President and Chief Financial Officer	10260 Campus Point Drive M/S D7-N San Diego, CA 92121
Mr. Joseph P. Walkush	Executive Vice President Strategic Initiatives	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Brian F. Keenan	Executive Vice President	1710 SAIC Drive M/S 1-14-6 McLean, VA 22102
Ms. Deborah H. Alderson	Group President	8301 Greensboro Drive M/S E-12-5 McLean, VA 22102-3600
Mr. Lawrence B. Prior III	Chief Operating Officer	1710 SAIC Drive McLean, VA 22102
Mr. Douglas E. Scott	Executive Vice President, General Counsel & Secretary	10260 Campus Point Drive M/S D-7 San Diego, CA 92121
Ms. Amy E. Alving	Senior Vice President & Chief Technology Officer	3049 Ualena Street Suite 600 Honolulu, HI 96819
Mr. Greg W. Henson	Senior Vice President & Business Development	1710 SAIC Drive M/S 2-8-3 McLean, VA 22102
Mr. John R. Hartley	Senior Vice President and Controller	10260 Campus Point Drive M/S F-2 San Diego, CA 92121

01/05/09

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Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Steven P. Fisher	Senior Vice President, Treasurer & Treasury Accounts Officer	10260 Campus Point Dr. M/S F2 San Diego, CA 92121
Mr. Marc H. Crown	Assistant Treasurer & Treasury Accounts Officer	10260 Campus Point Dr. M/S F2 San Diego, CA 92121
Mr. David C. Amick	Vice President	151 Lafayette Road P.O. Box 2501 Oak Ridge, TN 37831
Mr. Barry S. Langer	Assistant Vice President	Two University Plaza Suite 406 Hackensack, NJ 07601
Mr. Paul H. Greiner	Assistant Secretary	10260 Campus Point Dr. M/S F-3 San Diego, CA 92121
Mr. Robert L. Levin	Assistant Secretary	10260 Campus Point Dr. M/S F-3 San Diego, CA 92121
Ms. Cindy S. Pittman	Assistant Secretary	10260 Campus Point Dr. M/S F-3 San Diego, CA 92121
Mr. Wolfgang H. Demish	Director	45 Rockefeller Plaza, Suite 2052 New York, NY 10111
Mr. Jere A. Drummond	Director	675 W. Peachtree Street, NE. Suite 533 Atlanta, GA 30375
Mr. John J. Hamre	Director	1800 K Street, NW Suite 400 Washington, DC 20006
Ms. Anita K. Jones	Director	10260 Campus Point Drive San Diego, CA 92121
Mr. Harry M. Jansen Kraemer, Jr.	Director	1200 Central Avenue Suite 306 Wilmette, IL 60091

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Edward J. Sanderson, Jr.	Director	10260 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Louis A. Simpson	Director	4275 Executive Square Suite 1100 La Jolla, CA 92037
Ms. France A. Cordova	Director	Purdue University, HOVDE Hall, Room 200, 610 Purdue Mall, W. Lafayette, IN 47907
Mr. A. Thomas Young	Director	18210 Poplar Cove Road Onancock, VA 23417
Ms. Miriam E. John	Director	10260 Campus Point Drive San Diego, CA 92121
Mr. John P. Jumper	Director	10260 Campus Point Drive San Diego, CA 92121
Mr. Michael Healey	V.P. of Tax	10260 Campus Point Drive M/S F-1 San Diego, CA 92121
Mr. Joseph W. Craver, III	Group President	10260 Campus Point Drive San Diego, CA 92121
Mr. Mark W. Kindig	Vice President	6310 Allentown Blvd. Harrisburg, PA 17112
Mr. K. Stuart Shea	Group President	1710 SAIC Drive McLean, VA 22102
Mr. Charles F. Koontz	Group President	10260 Campus Piont Drive San Diego, CA 92121
Mr. Lawrence E. Ruggiero	Assistant Secretary	1710 SAIC Drive M/S 3-5-9 McLean, VA 22102
Mr. Vernon Ried	Assistant Vice President	8421 St. John Industrial Drive Suite 200 St. Louis, MO 63114
Ms. Maryann K. Curtin	Assistant Vice President	3465 Boxhill Corporate Center Drive Abingdon, MD 21009

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Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Mark A. Rowland	Assistant Secretary	4242 Campus Point Court M/S D2-L San Diego, CA 92121
Mr. John D. Clarke	Assistant Secretary	6723 Odyssey Drive Huntsville, AL 35806

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