

1.) CORPORATION NAME:

**SAIC Engineering, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1214412**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMC	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10260 Campus Point Drive  
CITY/ST/ZIP: San Diego, CA 92121

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Scott T. McKillip		
TITLE: PRESIDENT		
ADDRESS: 9400 N. Broadway		
CITY/ST/ZIP/CO: Suite 300 Oklahoma City, OK 73114		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Andrew F. Rabb		
TITLE: TREASURER		
ADDRESS: 8301 Greensboro Drive		
CITY/ST/ZIP/CO: 7th Floor McLean, VA 22102		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Cindy S. Pittman		
TITLE: SECRETARY		
ADDRESS: 10260 Campus Point Drive		
CITY/ST/ZIP/CO: MS D7S San Diego, CA 92121		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Eric S. Sculthorpe		
TITLE: VICE PRESIDENT		
ADDRESS: 1140 Eglin Parkway North		
CITY/ST/ZIP/CO: Shalimar, FL 32579		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Garrett Michael Turner		
TITLE: VICE PRESIDENT		
ADDRESS: 1000 Broadway		
CITY/ST/ZIP/CO: Suite 675 Oakland, CA 94607		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: John D. Westerheide		
TITLE: VICE PRESIDENT		
ADDRESS: 60 East Plato Blvd.		
CITY/ST/ZIP/CO: Suite 300 St. Paul, MN 55107		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mark W. Kindig Assistant VP 6310 Allentown Boulevard Harrisburg, PA 17112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher D O Assistant VP 6310 Allentown Boulevard Harrisburg, PA 17112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Patricia A. Stoll Assistant VP 151 Lafayette Drive Mail Stop JP 7th Fl., P.O. Box 2501 Oak Ridge, TN 37831	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Sharon L. Stoller Assistant VP 151 Lafayette Drive Oak Ridge, TN 37831	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James R. Ullery Assistant VP 35 Varden Drive Suite F Aiken, SC 29803	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Leslie C. French ASST SECRETARY 10260 Campus Point Drive MS D7S San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John R. Hartley ASST SECRETARY 10260 Campus Point Drive MS A3 San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Clement Vincent Quella III ASST SECRETARY 10260 Campus Point Drive MS A-3 San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott T. McKillip DIRECTOR 9400 N. Broadway Suite 300 Oklahoma City, OK 73114	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John D. Westerheide DIRECTOR 60 East Plato Blvd. Suite 300 St. Paul, MN 55107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ Clement Vincent Quella III	Clement Vincent Quella III,	4/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		