

John H. Warner, Jr. Biography

John H. Warner Jr., director, SAIC, honored as Director of the Year for Companies in Transition.

Dr. Warner has over 38 years of technical, program management, business development and executive management responsibilities in the development and integration of computer and communications hardware and software systems, hardware and software products and services for U.S. government, commercial and international customers. He also has over 17 years of experience on various for profit and not for profit company and organization boards.

February 1973 - Present: Science Applications International Corporation (SAIC), San Diego, CA

Dr. Warner joined SAIC as a member of the technical staff in 1973 and currently is Chief Administrative Officer (CAO) and Executive Vice President. He also has been a member of the SAIC Board of Directors since 1988, the longest serving current board member. SAIC has approximately 43,000 employees and current fiscal year revenues planned at approximately \$8 billion. It is the largest high technology employee-owned company in the U.S. and recently filed S-1 and S-4 registration forms with the SEC for an initial public offering. As CAO since 2003, Dr. Warner reports to Mr. Ken Dahlberg, SAIC President, CEO and Chairman, and is responsible for contracts, procurement, information and telecommunication systems, enterprise-wide risk management, physical and information security, quality and ethics. He chairs the Executive Risk Management Committee, established in response to SOX-404, that provides the executive level objectives, guidance and oversight for all risk areas and establishes the risk tolerance levels for all business activities. He is responsible for the corporate administrative policies, as well as enterprise risk management including fixed price contract bids and performance, international contract bids, regulatory compliance activities. He is on the Executive Steering Group for implementation of SOX-404 requirements and is Chairman of the SAIC Retirement Committee for the \$5.2 billion defined contribution retirement plans.

Prior to becoming CAO in 2003, Dr. Warner had a record of increasing responsibilities in corporate and line executive management. Line executive management responsibilities included management of a major SAIC segment with over 13,500 employees and consisting of seven diversified sectors and one independent group with total annual revenues over \$1.6 billion.

Board Positions (1988-present):

SAIC (1988-present): Current committee memberships include the Ethics and Corporate Responsibility Committee and the Nominating and Corporate Governance Committee. Past committee memberships and chairman positions include the Executive Committee, the Operating Committee, the Litigation Committee, Chairman of the Human Resources

Committee and Chairman of the Health Care Committee. He also was a frequent past and current participant in meetings of the Audit Committee, Stock Committee, Finance Committee and International Business Committee.

Scripps Health Board of Trustees (2001-present): Current committee memberships include Chairman of the Human Resources and Compensation Committee and member of the Investment Committee and the Finance Committee.

Other Boards include AMSEC LLC (1999-present), Bechtel SAIC LLC (2001-2004), California Chamber of Commerce (1999-present), San Diego Chamber of Commerce (2000-2004), Corporate Director's Forum (2001-present), La Jolla Chamber Music Society (1989-1996) and California Business Roundtable (2001-Present)

Education/Publications/Awards:

B. S.(honors)	Engineering	UCLA	1963
M.S.	Nuclear Engineering	UCLA	1965
PhD	Nuclear Engineering	UCLA	1967

PhD dissertation topic: "Energy-Dependent Transport Theory Analysis of Infinite Medium Neutron Wave Propagation." Atomic Energy Commission Fellowships, National Science Foundation Fellow-ships, Who's Who in America, Who's Who in the West, Who's Who in Science and Engineering, Who's Who in Finance and Business, Who's Who in the World.

Other Activities/Information:

Beyond board member duties for not for profit organizations, Dr. Warner also is active in community affairs including the Co-Chairman of the American Cancer Society San Diego Corporate Council of Hope (1999-2002), Co-Chairman, San Diego YWCA Tribute to Women in Industry (1999 & 2005), Dean's Advisory Council for the College of Health and Human Services, SDSU (1995-2002), Council of Advisors for the Jacob School of Engineering Dean, UCSD (2001- present) and Past Member of the Dean's Advisory Council for the Graduate School of International Relations and Pacific Studies, UCSD.