

Edgar Filing: SAIC, Inc. - Form DEFA14A

SAIC, Inc.  
Form DEFA14A  
May 31, 2007

**SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material Pursuant to § 240.14a-12

**SAIC, Inc.**

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box)

- ☒ No fee required.
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

**1.** Title of each class of securities to which transaction applies:

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**2.** Aggregate number of securities to which transaction applies:

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**3.** Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

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**4.** Proposed maximum aggregate value of transaction:

5. Total fee paid:

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- .. Fee paid previously with preliminary materials.
- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

6. Amount Previously Paid:

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7. Form, Schedule or Registration Statement No.:

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8. Filing Party:

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9. Date Filed:

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**KEN DAHLBERG**

Chairman of the Board and CEO

June 1, 2007

Dear SAIC Stockholder,

SAIC's Board of Directors and I want to urge you to vote your SAIC, Inc. shares for the 2007 Annual Meeting of Stockholders of SAIC, Inc. on June 8, 2007. As of May 31, 2007 our proxy vote administrator did not have your vote recorded. The deadline for submitting a proxy to vote your shares is midnight (ET) on June 7, 2007.

As a stockholder of SAIC, Inc., you are being asked to vote on a number of important matters at the 2007 Annual Meeting, including Proposal II in our Proxy Statement. This proposal would amend our certificate of incorporation to eliminate the separate board classes and provide for the annual election for all board members. It supports a growing trend in corporate governance intended to increase stockholder influence on director selections and requires a two-thirds affirmative vote of all outstanding shares for adoption. SAIC's Board of Directors is urging all stockholders to vote their shares in favor of this proposal.

Your vote is important and helps ensure that we have sufficient shares represented in person or by proxy to establish a quorum for the meeting. I encourage you to review the proxy materials and cast your vote on all proposals and nominees presented by the Board. For your convenience a proxy card or control number is provided. A proxy statement describing these matters was sent to all stockholders and is available online through saic.com under Investor Relations, SEC Filings.

We look forward to receiving your vote and to your participation in the Annual Meeting of Stockholders at 1:00 p.m. (local time) on June 8 at the SAIC Conference Center, 1710 SAIC Drive, McLean, Virginia. The meeting will also be webcast on our website ([www.saic.com](http://www.saic.com)) and available through audio conferencing at 1-888-238-4246 for U.S. and Canadian stockholders and 1-706-758-4835 for International and local stockholders. Ask for SAIC 2007 Annual Meeting of Stockholders.

If you have any questions, please contact SAIC Investor & Employee Owner Relations at 1-800-303-5471. Thank you.

Sincerely,

Kenneth C. Dahlberg  
Chairman of the Board and CEO

10260 Campus Point Drive, San Diego, CA 92121