

SAIC, Inc.  
Form DEFA14A  
May 01, 2008

## **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 Under Rule 14a-12

**SAIC, Inc.**

(Name of Registrant as Specified In Its Charter)

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

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Payment of Filing Fee (Check the appropriate box):

- No fee required.
  
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:

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5. Total fee paid:

.. 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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## Edgar Filing: SAIC, Inc. - Form DEFA14A

From: SAIC, Inc.

Subject: SAIC Annual Meeting Important Email Correction

Dear Stockholder:

You recently received an email containing a link to the SAIC Proxy Statement and Annual Report for the 2008 Annual Meeting of Stockholders and the website to vote your shares. That email contains information on the number of shares you own directly and indirectly, including shares beneficially owned in the SAIC Retirement Plan. The number of preferred and common shares listed in the email as being owned by you through the SAIC Retirement Plan is inaccurate and overstates that ownership by a factor of 1000 as a result of a decimal placement error. The rest of the ownership data contained in the email is accurate.

If you have already voted, your vote will reflect the actual number of shares owned and not the overstated amount in the email message. You may still vote your shares using the control number you received in the original email and are encouraged to do so. You will not receive a new email with corrected share totals for your SAIC Retirement Plan share ownership. If you vote your shares using the control number in the original email, your votes will be properly recorded and accurately counted.

The decimal placement error occurred during the formatting of SAIC Retirement Plan ownership data between Broadridge (the Company's proxy and vote tabulation service) and Vanguard Fiduciary Trust Company, the trustee of the SAIC Retirement Plan. The SAIC Retirement Plan shares are shown in the email as SAIC RETIREMENT PLAN PREFERRED and/or SAIC RETIREMENT PLAN COMMON. To determine the actual number of shares you hold in either the Preferred Stock Fund and/or the Common Stock Fund of the SAIC Retirement Plan, you simply need to move the decimal point to the left by three positions (or divide by 1,000). Set forth below are examples of this correction:

| Share Amount in the Email | Correct Share Amount |
|---------------------------|----------------------|
| 29,123,867.00000 shares   | 29,123.867 shares    |
| 29,123.000 shares         | 29.123 shares        |
| 291.000000 shares         | .291 shares          |
| 29.00 shares              | .029 shares          |
| 2 shares                  | .002 shares          |

The share ownership data contained in the email other than shares held through the SAIC Retirement Plan is accurate and was not affected by this decimal placement error. Shares held by you directly at BNY Mellon or shares owned beneficially by you in the TelcordiaTechnologies 401(k) Savings Plan of Telcordia Technologies, Inc. are reported correctly.

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Shares held directly by you are shown in the email as SAIC INC PREFERRED or SAIC INC COMMON, and shares held on your behalf in the Telcordia Technologies 401(k) Savings Plan are shown in the email as SAIC INC TELCORDIA RET PREF EXCH.

Please be assured that the integrity of the vote totals and the voting process maintained by our proxy and vote tabulation service has not been affected.

We sincerely apologize for this inconvenience. If you have specific questions, please contact Vanguard at 800-523-1188 or SAIC at [onlineproxy@SAIC.com](mailto:onlineproxy@SAIC.com).

Douglas E. Scott

Executive Vice President,

General Counsel and Corporate Secretary