

SAIC, Inc.
Form DEFA14A
April 23, 2009

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.

(Name of Registrant as Specified In Its Charter)

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

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- No fee required.
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Changing SAIC's Stock Structure

As you know, earlier this month, Ken Dahlberg announced a proposal to simplify SAIC's stock structure. The proposal eliminates the current system of common and preferred stock classes by converting all class A preferred stock with 10 votes per share to common stock with one vote per share.

This month, SAIC is working to inform stockholders about the company's proposal. In early May, a proxy statement will be filed, and voting by stockholders begins. The proposal will be presented to stockholders for a vote at the June 19 annual stockholders meeting.

The proposal was one of the topics discussed in the Group President's Open Forum, hosted by Joe Craver, president of SAIC's Infrastructure, Logistics and Product Solutions Group, on Tuesday. I invite you to watch the archived multicast on ISSAIC to hear the dialogue, to read Ken's message, and to learn as much as possible about the proposed stock reclassification.

Comprehensive information, including answers to frequently asked questions, is posted on the Investor Relations site on SAIC.com. If you have a question about the proposed stock reclassification, please contact the Information Center from 8 a.m. - 8 p.m., Monday through Saturday, at 1-888-767-7272 (SAIC), or send in your question or comments through the online contact form.

If you are a fellow stockholder, I urge you to vote your conscience. The bottom line for all of us who are shareholders is this: Your vote counts.