

2006 FOR PROFIT CORPORATION ANNUAL REPORT

S/R

FILED
Jun 28, 2006 8:00 am
Secretary of State

05-08-2006 90288 042 ***150.00

DOCUMENT # F05000002627 1. Entity Name MANTECH GRAY HAWK SYSTEMS, INC.					
Principal Place of Business 12015 LEE JACKSON HWY FAIRFAX, VA 22033-3300			Mailing Address 12015 LEE JACKSON HWY FAIRFAX, VA 22033-3300		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 54-1771202	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GODWIN, MARSHALL E 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HOWTON, HARRY M 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HOWTON, HARRY M 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, VIRGINIA H 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWICK, JOSEPH G 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDELMA, RICHARD B 4501 FORD AVE, STE 1320 ALEXANDRIA, VA 22302	☒ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			Please see attached ☐ Change ☐ Addition		
SIGNATURE: <u><i>John P. Suber</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/24/06 703-218-6000 Date Daytime Phone		

ATTACHMENT

66020990

#F05080002622

ManTech Gray Hawk Systems, Inc.

Directors

George J. Pedersen
Robert A. Coleman
Jeffrey S. Brown
Kevin M. Phillips

Officers

President	Robert A. Coleman
Executive Vice President & COO	James M. Kelly
Senior Vice Presidents	John J. Fitzgerald Margarita Mentus Diane C. Moberg Deborah A. Thurman
Vice Presidents	John P. Ireland Robert W. Kelly Thomas G. Magnani Kevin M. Phillips Michael J. Weixel
Secretary	Jo-An J. Free
Assistant Secretary	Christine A. Lancaster

All addresses: 12015 Lee Jackson Highway
Fairfax, VA 22033