

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818432

(7)

1. Corporation Name

THE MITRE CORPORATION

Principal Place of Business

Mailing Address

**BURLINGTON ROAD
BEDFORD MA 01730
US**

**7525 COLSHIRE DRIVE
2663
MCLEAN VA 22102-481
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/18/1965	3a. Date of Last Report 04/20/1994
4. FEI Number 04-2239742	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 202 Burlington Road	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Bedford, MA 01730-1420	28 McLean, VA 22102-3481
Zip	Zip
24 01730-1420	29 22102-3481
Country	Country
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	HOROWITZ, BARRY M	12 NAME	
STREET ADDRESS	9900 WINDY HOLLOW ROAD	13 STREET ADDRESS	
CITY - ST - ZIP	GREAT FALLS VA 22086	14 CITY - ST - ZIP	
TITLE	SRV	21 TITLE	Executive Vice President ☒ Change ☐ Addition
NAME	DEMARINES, VICTOR A	22 NAME	
STREET ADDRESS	5 HUNT ROAD	23 STREET ADDRESS	
CITY - ST - ZIP	WESTFORD MA 01886	24 CITY - ST - ZIP	
TITLE	SRV	31 TITLE	700001492017
NAME	FEARNSIDES, JOHN J	32 NAME	05/17/95-01153-002
STREET ADDRESS	1502 CHAIN BRIDGE CT.	33 STREET ADDRESS	*****61.25 *****61.25
CITY - ST - ZIP	MCLEAN VA 22101	34 CITY - ST - ZIP	
TITLE	VT	41 TITLE	☐ Change ☐ Addition
NAME	PAWLOWSKI, WALTER R	42 NAME	
STREET ADDRESS	43888 GROTTOS PL	43 STREET ADDRESS	
CITY - ST - ZIP	ASHBURN VA	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	☐ Change ☐ Addition
NAME	DELIO, RALPH	52 NAME	
STREET ADDRESS	275 POPE ROAD	53 STREET ADDRESS	
CITY - ST - ZIP	CONCORD MA 01742	54 CITY - ST - ZIP	
TITLE	VST	61 TITLE	Senior Vice President, CFO ☒ Change ☐ Addition
NAME	MYERS, LARRY F	62 NAME	Secretary/Treasurer
STREET ADDRESS	21 DONALD ROAD	63 STREET ADDRESS	507 Beauregard Drive
CITY - ST - ZIP	BURLINGTON MA 01803	64 CITY - ST - ZIP	Leesburg, VA 22075

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Larry F. Myers **Larry F. Myers, Sr. Vice President, CFO, Secretary/Treasurer** **04/17/95** **(703) 883-6857**

(2)

The MITRE Corporation
Corporate Officers' Home Addresses

Cross, Harlan E. (since 09/29/94)
Vice President
17 Blossom Road
Rumson, NJ 07760

Delio, Ralph (since 10/05/90)
Vice President
9 Willis Road
Sudbury, MA 01776

DeMarines, Victor A. (since 09/25/88)
Executive Vice President
5 Hunt Road
Westford, MA 01886

Faga, Martin C. (since 03/24/93)
Senior Vice President and General Manager
3166 Juniper Lane
Falls Church, VA 22044

Fearnside, John J. (since 05/01/86)
Senior Vice President and General Manager
1502 Chain Bridge Court
McLean, VA 22101

Ferrari, Eugene J. (since 09/25/86)
Vice President
9 Somerset Road
West Newton, MA 02165

Glasner, Sol Y. (since 09/29/94)
Vice President and General Counsel
2323 Ashboro Drive
Chevy Chase, MD 20815

Granato, Richard P. (since 10/01/87)
Senior Vice President and General Manager
3008 Westhurst Court
Oakton, VA 22124

Haggarty, Ronald D. (since 10/05/89)
Vice President for Research and Technology
215 Old Connecticut Path
Wayland, MA 01778

Horowitz, Barry M. (since 02/01/84)
President, CEO
9900 Windy Hollow Road
Great Falls, VA 22066

Myers, Larry F. (since 01/01/88)
Sr. Vice President, Secretary/Treasurer, CFO
507 Beauregard Drive
Leesburg, VA 22075

Nesbit, Robert F. (since 09/29/94)
Vice President
34 Whittier Road
Wellesley, MA 02181

Neuman, Donald D. (since 02/01/92)
Vice President
26 Washington Street
Beverly, MA 01915

Pawlowski, Walter R. (since 05/10/90)
Vice President and Assistant Treasurer
43888 Grottoes Place
Ashburn, VA 22011

Quilty, John S. (since 02/01/86)
Senior Vice President and General Manager
3268 History Drive
Oakton, VA 22124

Ravera, Robert J. (since 02/01/95)
Vice President
3209 Pommel Court
Oakton, VA 22124

Ruddy, John M. (since 10/04/90)
Vice President
8163 Madrillon Court
Vienna, VA 22182

Sorenson, Harold W. (since 07/01/89)
Bedford Group Vice President
91 Turning Mill Road
Concord, MA 01742

Thomas, Lydia W. (since 10/05/89)
Senior Vice President and General Manager
14512 Rich Branch Drive
Gaithersburg, MD 20878

**The MITRE Corporation
Board of Trustees
Business Addresses**

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Dr. James R. Schlesinger (since 1/85)
Lehman Brothers
Suite 1200
800 Connecticut Avenue, NW
Washington, DC 20006

Mr. Samuel W. Bodman III (since 1986)
Chairman and Chief Executive Officer
Cabot Corporation
75 State Street
Boston, MA 02109

Dr. Barry M. Horowitz (since 2/89)
President & Chief Executive Officer
The MITRE Corporation
7525 Colshire Drive
McLean, VA 22102-3481

Dr. Lewis M. Branscomb (since 7/87)
Director
Science, Technology, and Public Policy Program
John F. Kennedy School of Government
Harvard University
79 Kennedy Street
Cambridge, MA 02138

Mr. Richard J. Kerr (since 2/94)
2 Fourth Avenue
Kitty Hawk, NC 27949

General Edward C. Meyer (Ret.) (since 2/89)
1101 South Arlington Ridge Road
Apartment 1116
Arlington, VA 22202

Admiral James B. Busey (Ret.) (since 2/95)
President and Chief Executive Officer
AFCEA International
4400 Fair Lakes Court
Fairfax, VA 22033-3899

Dr. David V. Ragone (since 1970)
8 Hillside Road
Wellesley, MA 02181

Mr. Douglas M. Costle (since 7/93)
c/o Ford Insurance
Sunset Farm Building
Route 4
Woodstock, VT 05091

Mr. Franklin D. Raines (since 1989)
Vice Chairman
Federal National Mortgage Association
3900 Wisconsin Avenue, NW
Washington, DC 20016-2899

Dr. William Happer, Jr. (since 8/93)
559 Riverside Drive
Princeton, NJ 08540

Dr. Jack P. Ruina (since 1967)
130 Mt. Auburn Street
Apartment 409
Cambridge, MA 02138

Dr. George H. Heilmeier (since 8/93)
President & Chief Executive Officer
Bellcore, Room 1E-310
290 W. Mt. Pleasant Avenue
Livingston, NJ 07039-2747

Mr. Charles A. Zraket (since 1/78)
The MITRE Corporation
202 Burlington Road
Bedford, MA 01730-1420