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May 09 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **818432** (7)

1. Corporation Name

**THE MITRE CORPORATION**

Principal Place of Business

**202 BURLINGTON RD.  
BEDFORD MA 01730  
US**

Mailing Address

**1820 DOLLY MADISON BLVD.  
~~W 727~~ W 734  
MCLEAN VA 22102-3401  
US**

3. Date Incorporated or Qualified  
**01/18/1965**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

4. FEI Number

**04-2239742**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **TR/D  
BRANSCOMB, LEWIS M., DR.  
C/O HARVARD UNIV., 79 KENNEDY ST.  
CAMBRIDGE MA 02138**

TITLE ☐ DELETE

NAME **P/TR  
DEMARINES, VICTOR A  
5 HUNT ROAD  
WESTFORD MA 01886**

TITLE ☐ DELETE

NAME **SRV  
FEARNSIDES, JOHN J  
1502 CHAIN BRIDGE CT.  
MCLEAN VA 22101**

TITLE ☐ DELETE

NAME **VT  
FAGA, MARTIN C.  
3166 JUNIPER LANE  
FALLS CHURCH VA 22044**

TITLE ☐ DELETE

NAME **V.P.  
GLASNER, SOL  
2320 ASHBORO DR.  
CHEVY CHASE MA 20815**

TITLE ☐ DELETE

NAME **SVPT  
MYERS, LARRY F (CFO)  
507 BEAUREGARD DR.  
LEESBURG VA 22075**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)

**MITRE**  
**BOARD OF TRUSTEES**

<b>Trustee/Affiliation</b>	<b>Business Address</b>	<b>Effective Date</b>	
Dr. James R. Schlesinger* Counselor Center for Strategic and International Studies	Lehman Brothers Suite 1200 800 Connecticut Avenue, NW Washington, DC 20006	Oct-87	[ 1 ]
Dr. Lewis M. Branscomb Director Science, Technology and Public Policy Program John F. Kennedy School of Government Harvard University	79 Kennedy Street Cambridge, MA 02138	Jul-87	[ 2 ]
Admiral James B. Busey (Ret.) Former President and Chief Executive Officer AFCEA International	8755 Copeland Pond Court Fairfax, VA 22031	Feb-95	[ 3 ]
Mr. Victor A. DeMarines President and Chief Executive Officer The MITRE Corporation	202 Burlington Road Bedford, MA 01730-1420	Oct-95	[ 4 ]
General Paul F. Gorman (Ret.) President Cardinal Point, Inc.	9175 Batesville Road Afton, VA 22920	Jun-96	[ 5 ]
Dr. William Happer, Jr. Professor of Physics Princeton University	Jadwin Hall P.O. Box 708 Princeton, NJ 08544	Oct-87	[ 6 ]
Dr. George H. Heilmeier President and Chief Executive Officer Bellcore	Morris Corporate Center (MCC) 445 South Street Morristown, NJ 07960-6438	Aug-93	[ 7 ]
Mr. Richard J. Kerr International Consultant	2 Fourth Avenue Kitty Hawk, NC 27949	Mar-94	[ 8 ]
General Robert T. Marsh (Ret.) Executive Director Air Force Aid Society	1745 Jefferson Davis Highway Suite 202 Arlington, VA 22202	Sep-85	[ 9 ]
Dr. David V. Ragone Partner Ampersand Venture Management Corp	55 Williams Street, Room #8-301 Wellesley, MA 02181	Sep-70	[ 10 ]

\* Chairman of the Board