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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(7)

THE MITRE CORPORATION

Principal Plac	e of Business	Mailing Address					7	, 1184 E1811 O1		I (OII BIDI IOT)	
202 BURLINGT BEDFORD MA US		1820 DOLLY MADISON B -W-727 W 734 MCLEAN VA 22102-3401									
		U\$					3. Date Incorporated or Qualified 01/18/1965	3a. Da	te of Last R 05/01/19	eport 1 96	
_	lace of Business	2a. Mailing Address	···				4. FEI Number		Ap	plied For	
21		26					04-2239742			t Applicable	
Sulte, Apt.	#, etc.	Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.75 / Fee Re		
City & State	е	City & State	City & State			6. Election Campaign Financing		\$5.00	May Be		
23		28					Trust Fund Contribution		Added t		
Zip	Country	Zip	Cou	ntry	'	8. This corporation has liability for Florida Statutes			intangible tax under s. 199.032, ☐ ☐ Yes 🏿 No		
24	9. Name and Address of Curren	29 I Registered Agent	30				10. Name and Address of New Re				
				81	Nar	ne	10, 10, 10, 10, 10, 10, 10, 10, 10, 10,	gistorou	· · · · · · · · · · · · · · · · · · ·		
CTCO	RPORATION SYSTEM			82	Stro	ol Addro	os (P.O. Boy Number is Not Accepta	blo)			
	OUTH PINE ISLAND ROAD			04	000	et Auure	Address (P.O. Box Number is Not Acceptable)				
	ATION FL 33324			83							
	*1			В4	City			FL	85 Zip	Code	
11. Pursuant	to the provisions of Sections 617.050	2 and 617,1508. Florida Statu	tes, the a	DOVE	Le-nam	ed corpo	pration submits this statement for the	=	changing it	s registered	
office or r	registered agent, or both, in the State im familiar with, and accept the obligation	of Florida. Such change was	authorize-	d by	/ the c	corporation	on's board of directors. I hereby acce	ot the app	ointment as	registered	
SIGNATURE	and terminal train, and according the estings	7,010 01, 000,101, 011, 100,00, 11	onda ora		٥.					}	
SIGNATIONE,	Bignature, typed or printed name of registered age			d Apo	nt signs	ture require	d when reinslating)	DATE			
12.	OFFICERS ANI		13.				ADDITIONS/CHANGES TO OFFI	CERS AND			
TITLE	TR/D	☐ DELETE	1.1 11						☐ Change	Addition	
NAME OTRECT ADDRESS	BRANSCOMB, LEWIS M., DR C/O HARVARD UNIV., 79 KEI		1.2 N	-	ADORE:	,,					
STREET ADDRESS CITY-ST-ZIP	CAMBRIDGE MA 02138	AMEDI DI.			T-ZIP	22				ŀ	
TITLE	P/TR	DELETE	2.1 TI)1 - <u>2</u> 11				☐ Change	Addition	
NAME	DEMARINES, VICTOR A		2.2 N.	AME							
STREET ADDRESS	5 HUNT ROAD		2.3 \$	TREET	ADDRE	SS					
CITY-ST-ZIP	WESTFORD MA 01886		2. 10	ITY-	ST-2(P			· -	·		
TITLE	SRV	DELETE	3.1 10						☐ Change	Addition	
NAME	FEARNSIDES, JOHN J		3.2 N			.					
STREET ADDRESS	ton of multiplinate and			ADORE:	55				4		
CITY-ST-ZIP TITLE	MCLEAN VA 22101 34, C VT DELETE 4.111			51-ZIP	 			Change	Addition		
NAME	FAGA, MARTIN C.		4.21								
STREET ADDRESS				ADDRE	ss						
CITY-ST-ZIP	FALLS CHURCH VA 22044 44.0			ST-ZIP							
TITLE	V.P.	☐ DELETE	5.1 TI	TLE					☐ Change	Addition	
NAME	GLASNER, SOL		5.2 N	AME							
STREET ADDRESS			TREET	T ADDRE	ss						
CITY-ST-ZIP	CHEVY CHASE MA 20815	T ALLEY			ST-ZIP	_ _				100 100 100 100	
TITLE	SVPT	DELETE	6.1 71			-			☐ Change	☐ Addition	
NAME STREET ADDRESS	MYERS, LARRY F (CFO)		6.2 N		i Anner						

ESBURG VA 22075

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 ennual 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.

FILED

May 09 1997 8:00am

Secretary of State

MITRE BOARD OF TRUSTEES

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Director Solence, Technology and Public Policy Program John F. Kennedy School of Government Harvard University Admiral James B. Busey (Ret.) Former President and Chief Executive Officer AFCEA International Mr. Victor A. DeMarines President and Chief Executive Officer The MITRE Corporation General Paul F. Gorman (Ret.) President Cardinal Point, Inc. Dr. William Happer, Jr. Professor of Physics Princeton University Dr. George H. Heilmeier President and Chief Executive Officer Bellcore Mr. Richard J. Kerr International Mr. Richard J. Kerr International Cambridge, MA 02138 8755 Copeland Pond Court Feb-95 Fairfax, VA 22031 President Bedford, MA 01730-1420 Oct-95 [Afton, VA 22920 Dr. Box 708 Princeton, NJ 08544 Dr. George H. Heilmeier Morris Corporate Center (MCC) Aug-93 [Aug-93 [Aug-93 [Aug-93 [Aug-94 [Aug	Counselor Center for Strategic and International	Suite 1200 800 Connecticut Avenue, NW	Oct-87	[1]
Former President and Chief Executive Officer AFCEA International Mr. Victor A. DeMarines President and Chief Executive Officer The MITRE Corporation General Paul F. Gorman (Ret.) President Cardinal Point, Inc. Dr. William Happer, Jr. Professor of Physics Princeton University Dr. George H. Heilmeier President and Chief Executive Officer Bellcore Mr. Richard J. Kerr International Consultant Mar-94 Kitty Hawk, NC 27949 Dr. David V. Ragone Partner Pairfax, VA 22031 Patinfax, VA 22031 Pairfax, VA 2204 Pairfax, VA 2204 Pairfax, VA 2204 Pairfax, VA 22	Director Science, Technology and Public Policy Program John F. Kennedy School of Government		Jul-87	[2]
President and Chief Executive Officer The MITRE Corporation General Paul F. Gorman (Ret.) President Cardinal Point, Inc. Dr. William Happer, Jr. Professor of Physics Princeton University Dr. George H. Heilmeier President and Chief Executive Officer Bellcore Mr. Richard J. Kerr International Consultant General Robert T. Marsh (Ret.) Executive Director Air Force Aid Society Bedford, MA 01730-1420 Jun-96 Jun-96 Afton, VA 22920 Cot-87 Jadwin Hall P.O. Box 708 Princeton, NJ 08544 Morris Corporate Center (MCC) Aug-93 [1] Morris Corporate Center (MCC) Aug-93 [2] Morristown, NJ 07960-6438 Mar-94 [3] [4] Jun-96	Former President and Chief Executive Officer	•	Feb-95	[3]
President Cardinal Point, Inc. Afton, VA 22920 Dr. William Happer, Jr. Professor of Physics Princeton University Princeton, NJ 08544 Dr. George H. Heilmeier President and Chief Executive Officer Bellcore Morris Corporate Center (MCC) 445 South Street Morristown, NJ 07960-6438 Mr. Richard J. Kerr International Consultant Afton, VA 22920 Dr. David V. Ragone Partner Afton, VA 22920 Jadwin Hall Oct-87 F. Out-87 Jadwin Hall Oct-87 Jadwin Hall Oct-87 Jadwin Hall Oct-87 Jefferson Davis 44 Sug-93 [19 Aug-93 [19 Aug-94	President and Chief Executive Officer	1	Oct-95	[4]
Professor of Physics Princeton University P.O. Box 708 Princeton, NJ 08544 Dr. George H. Heilmeier President and Chief Executive Officer Bellcore Morris Corporate Center (MCC) 445 South Street Morristown, NJ 07960-6438 Mr. Richard J. Kerr International Consultant Ceneral Robert T. Marsh (Ret.) Executive Director Air Force Aid Society Dr. David V. Ragone Partner P.O. Box 708 Princeton, NJ 08544 Morris Corporate Center (MCC) Aug-93 [1] Aug-93 [2] Aug-93 [3] [45 South Street Morristown, NJ 07960-6438 [47 Force Aid Society [47 Force Aid Society [47 Force Aid Society [48 Force Aid Society [49 Force Aid Society [40 Force Aid Society [40 Force Aid Society [40 Force Aid Society [40 Force Aid Society [41 Force Aid Society [41 Force Aid Society [42 Fourth Avenue Kitty Hawk, NC 27949 [43 Force Aid Society [44 Force Aid Society [45 Fourth Avenue Kitty Hawk, NC 27949 [46 Force Aid Society [47 Force Aid Society [47 Force Aid Society [47 Force Aid Society [48 Force Aid Society [48 Force Aid Society [59 Force Aid Society [50 Force Aid Society [50 Force Aid Society [60 Force Aid Society [60 Force Aid Society [60 Force Aid Society [61 Force Aid Society [61 Force Aid Society [61 Force Aid Society [61 Force Aid Society [62 Fourth Avenue Kitty Hawk, NC 27949 [62 Fourth Avenue Kitty Hawk, NC 27949 [63 Force Aid Society [64 Force Aid Society [65 Force A	President		Jun-96	[5]
President and Chief Executive Officer Bellcore Morristown, NJ 07960-6438 Mr. Richard J. Kerr International Consultant General Robert T. Marsh (Ret.) Executive Director Air Force Aid Society Dr. David V. Ragone Partner 445 South Street Morristown, NJ 07960-6438 Mar-94 Kitty Hawk, NC 27949 I 1745 Jefferson Davis Highway Sep-85 Suite 202 Arlington, VA 22202 [18] Sep-70 [18] Sep-70 [19] Sep-70	Professor of Physics	P.O. Box 708	Oct-87	[6]
International Consultant Kitty Hawk, NC 27949 General Robert T. Marsh (Ret.) Executive Director Air Force Aid Society Dr. David V. Ragone Partner Kitty Hawk, NC 27949 1745 Jefferson Davis Highway Suite 202 Arlington, VA 22202 Suite 202 Arlington, VA 22202 [184] Sep-85 [195] Sep-85 [196] Sep-85 [196] Sep-85 [196] Sep-85 [196] Sep-70 [196] Wellesley, MA 02181	President and Chief Executive Officer	445 South Street	Aug-93	[7]
Executive Director Air Force Aid Society Dr. David V. Ragone Partner Suite 202 Arlington, VA 22202 Sep-70 Wellesley, MA 02181			Mar-94	[8]
Partner Wellesley, MA 02181	Executive Director	Suite 202	Sep-85	[9]
I I	Partner	h	Sep-70	[10

^{*} Chairman of the Board