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FILED
Apr 14 1998 8:00am
Secretary of State

*NONPROFIT CORPORATION ANNUAL REPORT 1998		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

202 BURLINGTON RD.
BEDFORD MA 01730
US

1820 DOLLY MADISON BLVD.
W 734
MCLEAN VA 22102-3481
US

3. Date Incorporated or Qualified

01/18/1965

4. FEI Number

04-2239742

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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. Is this nonprofit corporation a homeowners association?

☐

Yes

☒

No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

N/A

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TR/D
NAME BRANSCOMB, LEWIS M., DR.
STREET ADDRESS C/O HARVARD UNIV., 79 KENNEDY ST.
CITY-ST-ZIP CAMBRIDGE MA 02138 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P/TR
NAME DEMARINES, VICTOR A
STREET ADDRESS 5 HUNT ROAD
CITY-ST-ZIP WESTFORD MA 01886 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SRV
NAME FEARN SIDES, JOHN J
STREET ADDRESS 1502 CHAIN BRIDGE CT.
CITY-ST-ZIP MCLEAN VA 22101 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VT
NAME FAGA, MARTIN C.
STREET ADDRESS 3186 JUNIPER LANE
CITY-ST-ZIP FALLS CHURCH VA 22044 ☐ DELETE

4.1 TITLE VP (NOT SUT) ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V.P.
NAME GLASNER, SOL
STREET ADDRESS 2320 ASHBORO DR.
CITY-ST-ZIP CHEVY CHASE MA 20815 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVPT
NAME MYERS, LARRY F (CFO)
STREET ADDRESS 507 BEAUREGARD DR.
CITY-ST-ZIP LEESBURG VA 22075 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE: 

(703) 883-5924

CR2E037 (10/97)

MITRE
BOARD OF TRUSTEES
FEIN: 04-2239742

	Trustee/Affiliation	Business Address	Effective Date
(1)	Dr. James R. Schlesinger* Counselor Center for Strategic and International Studies	Lehman Brothers Suite 1200 800 Connecticut Avenue, NW Washington, DC 20006	Oct-87 EXPIRES 9/99
(2)	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 EXPIRES 9/99
(3)	Admiral James B. Busey (Ret.) Former President and Chief Executive Officer AFCEA International	8755 Copeland Pond Court Fairfax, VA 22031	Feb-95 EXPIRES 10/00
(4)	Mr. Victor A. DeMarines President and Chief Executive Officer The MITRE Corporation	202 Burlington Road Bedford, MA 01730-1420	Oct-95 EXPIRES 9/98
(5)	General Paul F. Gorman (Ret.) President Cardinal Point, Inc.	9175 Batesville Road Afton, VA 22920	Jun-96 EXPIRES 9/98
(6)	Dr. William Happer, Jr. Professor of Physics Princeton University	Jadwin Hall-Princeton University P.O. Box 708 Princeton, NJ 08544	Oct-87 EXPIRES 9/99
(7)	Dr. George H. Heilmeier Chairman and Chief Executive Officer Bellcore	Morris Corporate Center 445 South Street Morristown, NJ 07960-6438	Aug-93 EXPIRES 9/99
(8)	Mr. Richard J. Kerr International Consultant	2 Fourth Avenue Kitty Hawk, NC 27949	Mar-94 EXPIRES 9/99
(9)	General Robert T. Marsh (Ret.) Executive Director Air Force Aid Society	1745 Jefferson Davis Highway Suite 202 Arlington, VA 22202	Sep-85 EXPIRES 9/98
(10)	Mr. William B. Mitchell Former Vice Chairman Texas Instruments	16015 Fontaine Avenue Austin, TX 78734	May-97 EXPIRES 9/00
(11)	Dr. David V. Ragone Partner Ampersand Venture Management Corp	55 Williams Street, Room #8-301 Wellesley, MA 02181	Sep-70 EXPIRES 9/99
(12)	Dr. Sally K. Ride Professor of Physics University of California/San Diego Former Astronaut	University of California/San Diego 9500 Gilman Drive CRB Room 319 La Jolla, ca 92093	May-97 EXPIRES 9/00

* Chairman of the Board