

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 029 ****61.25

DOCUMENT # 818432

1. Corporation Name

THE MITRE CORPORATION

Principal Place of Business
202 BURLINGTON RD.
BEDFORD MA 01730
US

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



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

3. Date Incorporated or Qualified

01/18/1965

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

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 TR/D ☐ DELETE

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

TITLE P/TR ☐ DELETE

NAME DEMARINES, VICTOR A
STREET ADDRESS 5 HUNT ROAD
CITY-ST-ZIP WESTFORD MA 01886

TITLE SRV ☐ DELETE

NAME FEARNSIDES, JOHN J
STREET ADDRESS 1502 CHAIN BRIDGE CT.
CITY-ST-ZIP MCLEAN VA 22101

TITLE VP ☐ DELETE

NAME FAGA, MARTIN C.
STREET ADDRESS 3166 JUNIPER LANE
CITY-ST-ZIP FALLS CHURCH VA 22044

TITLE V.P. ☐ DELETE

NAME GLASNER, SOL
STREET ADDRESS 2320 ASHBORO DR.
CITY-ST-ZIP CHEVY CHASE MA 20815

TITLE SVPT ☐ DELETE

NAME MYERS, LARRY F (CFO)
STREET ADDRESS 507 BEAUREGARD DR.
CITY-ST-ZIP 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4-1/98)

389704-90156-29

#818432

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 9/99
(5)	General Paul F. Gorman (Ret.) President Cardinal Point, Inc.	9175 Batesville Road Afton, VA 22920	Jun-96 EXPIRES 9/99
(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)	Gen Ronald R. Fogleman (Ret.-USAF) Consultant	B Bar J Cattle & Consulting Co 406 Snow Cap Lane Durango, Co 81301-3636	Oct-98 EXPIRES 9/01
(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

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**MITRE
CORPORATE OFFICERS
FEIN: 04-2239743**

Officer/Title	Business Address	Effective Date	
Dr. Harlan E. Cross Senior Vice President & Operations Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Nov-95	[1]
Mr. Victor A. DeMarines President & Chief Executive Officer	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Jan-96	[2]
Mr. Martin C. Faga Executive Vice President & General Manager	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-98	[3]
Dr. John J. Fearnside Senior Vice President & General Manager Center for Advanced Aviation System Development	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-90	[4]
Mr. Sol Glasner Vice President, General Counsel & Secretary	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Sep-94	[5]
Mr. David H. Lehman Vice President & Chief Technology Officer	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-97	[6]
Mr. Lou S. Metzger Vice President Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Apr-98	[7]
Mr. Larry F. Myers Senior Vice President & Chief Financial Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-91 RETIRING 8/99	[8]
Mr. Robert F. Nesbit Senior Vice President & General Manager	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-98	[9]
Mr. John S. Quilty Senior Vice President & General Manager Washington C3 Center	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-90	[10]
Dr. Robert J. Ravera Vice President for Operations Center for Advanced Aviation System Development	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-95	[11]
Dr. Harold W. Sorenson Senior Vice President & General Manager Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Oct-90	[12]

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Andrea H. Weiss Vice President & Chief Information Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-97	[13]
Mr. Christopher J. Winslow Vice President, Asst Treasurer	The MITRE Corporation 1820 Dolley Madison Blvd McLean, VA 22102	Feb-98	[14]
Mr. Amr A. ElSawy Corporate Vice President	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-98	[15]

SIGNED
REPORT