

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818432

1. Entity Name

THE MITRE CORPORATION - A NONPROFIT, 501(c)(3) ORG.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90002 042 ****61.25

Principal Place of Business

Mailing Address

202 BURLINGTON RD.
BEDFORD MA 01730
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2239742

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:

FEE IS \$61.25 ✓

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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 ☐ Change ☐ Addition
NAME *See ATTACHED LISTING*
STREET ADDRESS *of OFFICERS & TRUSTEES*
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE *EXEC V.P.* ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. ☐ Delete
NAME GLASNER, SOL
STREET ADDRESS 2320 ASHBORO DR.
CITY-ST-ZIP CHEVY CHASE MA 02815

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE *V.P.* ☐ Change ☒ Addition
NAME *FINCKE, LEWIS (CFO)*
STREET ADDRESS *1820 DOLLY MADISON BLVD*
CITY-ST-ZIP *MCLEAN, VA 22102*

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/17/00

703-883-5934

CR2E037 (9/99)

Attach.
COO49459
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 9/2002
(2)	Admiral David E. Jeremiah (Ret.) Tech Strategies & Alliances	1820 Dolley Madison Blvd McLean, VA 22102	Oct-99 expires 9/02
(3)	Admiral James B. Busey (Ret.) Former President and Chief Executive Officer AFCEA International	1820 Dolley Madison Blvd McLean, Va 22102	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 9/01
(5)	General Paul F. Gorman (Ret.) President Cardinal Point, Inc.	9175 Batesville Road Afton, VA 22920	Jun-96 EXPIRES 9/2002
(6)	Dr. William Happer, Jr. Professor of Physics Princeton University	Jadwin Hall-Princeton University P.O. Box 708 Princeton, NJ 08544	Oct-87 EXPIRES 9/2002
(7)	Dr. George H. Heilmeier Chairman and Chief Executive Officer Bellcore	Morris Corporate Center 445 South Street Morristown, NJ 07960-6438	Aug-93 EXPIRES 9/2002
(8)	Mr. Richard J. Kerr International Consultant	1820 Dolley Madison Blvd McLean, Va 22102	Mar-94 EXPIRES 9/2002
(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	1820 Dolley Madison Blvd McLean, Va 22102	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 9/2002
(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

**THE MITRE CORP
CORPORATE OFFICERS
FEIN: 04-2239742**

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Officer/Title	Business Address	Effective Date	
Dr. Harlan E. Cross Senior VP & Operations Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Nov-95	[1]
Mr. Victor A. DeMarines President & CEO	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Jan-96	[2]
Mr. Martin C. Faga Executive VP & GM	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-98	[3]
Mr. Sol Glasner Vice President, General Counsel & Secretary	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Sep-94	[4]
Mr. David H. Lehman VP & Chief Technology Officer	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-97	[5]
Mr. Louis S. Metzger Vice President Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Apr-98	[6]
Mr. Lewis Fincke Vice President & Chief Financial Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-99	[7]
Mr. Robert F. Nesbit Senior Vice President & General Manager	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-98	[8]
Mr. John S. Quilty Senior VP & General Manager Washington C3 Center	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-90	[9]
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	[10]
Dr. Harold W. Sorenson Senior VP & General Manager Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Oct-90	[11]
Mr. Al Grasso VP & Chief Information Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Jul-99	[12]
Mr. Amr A. ElSawy SR VP & GM Center for Advanced Aviation System Development	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Jun-99	[13]