

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818432

1. Entity Name

THE MITRE CORPORATION

A NONPROFIT, 501(C)(3) ORG.

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90056 047 ****61.25

Principal Place of Business

202 BURLINGTON RD.
BEDFORD MA 01730
US

Mailing Address

1820 DOLLY MADISON BLVD.
~~W-151 W 862~~
MCLEAN VA 22102-3481
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2239742

Applied For

Not Applicable

Zip

Country

Zip

Country

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
NAME
STREET ADDRESS
CITY-ST-ZIP
TSA
JERIMIAH, DAVID E
1820 DOLLEY MADISON BLVD
MC LEAN VA 22102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LISTING OF
OFFICERS AND TRUSTEES ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NO LONGER PRESIDENT - JUST TRUSTEE NOW ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCTO
LEHMAN, DAVID H
202 BURLINGTON RD
BEDFORD MA 01730-1430 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT / CEO ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
FINCKE, LEWIS
1820 DOLLEY MADISON BLVD
MC LEAN VA 22102 ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/2001

703-883-5934

Date

Daytime Phone #

CR2E037 (10/00)

THE MITRE CORP
CORPORATE OFFICERS
FEIN: 04-2239742

Attachment # 818432
D0036154

SIGNATURE
THIS
REPORT

Officer/Title	Business Address	Effective Date
Dr. Harlan E. Cross Senior VP & General Manager Center for Strategic Tax Admin Modernization	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Nov-95
Lisa Bender VP, Human Resources	The MITRE Corporation 202 Burlington Rd Bedford, MA 01730-1420	Feb-2001
Mr. Martin C. Faga President & CEO	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	May-2000
Mr. Sol Glasner Vice President, General Counsel & Secretary	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Sep-94
Mr. David H. Lehman VP & Chief Technology Officer	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-97
Mr. Louis S. Metzger Vice President Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Apr-98
Mr. Lewis Fincke Senior VP & Chief Financial Officer	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-2000
Mr. Robert F. Nesbit Senior VP & General Manager	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-98
Mr. John S. Quilty Senior VP & General Manager DoD FFRDC Director	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Oct-90
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
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 retiring 1 May 2001
Mr. Al Grasso Senior VP & General Manager Washington C3 Center	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-2001
Mr. Amr A. ElSawy Senior VP & General Manager Center for Advanced Aviation System Development	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Jun-99
Mr. Ray Shulstad Vice President, Deputy Center for AF C3 Systems	The MITRE Corporation 1820 Dolley Madison Blvd. McLean, VA 22102-3481	Feb-2001

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Attachment # 818432
DOO 36154

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 10/03
(4)	Mr. Victor A. DeMarines Former Pres, CEO 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 10/03
(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 10/03
(13)	Martin C. Faga Pres, CEO The MITRE Corporation	1820 Dolley Madison Blvd McLean, Va 22102	May-2000 EXPIRES 4/03
(14)	John J. Hamre Pres, CEO Center for Strategic/Int'l Studies	1820 Dolley Madison Blvd McLean, Va 22102	Oct-2000 EXPIRES 10/03