

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818432

1. Entity Name

THE MITRE CORPORATION

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 035 ****61.25

Principal Place of Business

Mailing Address

202 BURLINGTON RD.
BEDFORD MA 01730
US

~~1820 DOLLEY MADISON BLVD~~ *NEW MAILING*
~~W 724~~
MCLEAN VA 22102-3487
US

2. Principal Place of Business

3. Mailing Address

7515 COLSHIRE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

N680

City & State

City & State

MCLEAN, VA

Zip

Country

Zip

Country

22102-7508

USA

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
(FLA) Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

TITLE
NAME
NO LONGER PRES - SIMPLY A TRUSTEE, NOW ☒ Change ☐ Addition
STREET ADDRESS
(THIS IS THE 3rd NOTIFICATION VIA THIS REPORT)
CITY-ST-ZIP

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

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

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

TITLE
NAME
NOW TITLE: PRESIDENT/CEO ☒ Change ☐ Addition
STREET ADDRESS
(THIS IS THE 3rd NOTIFICATION VIA THIS REPORT)
CITY-ST-ZIP

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

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

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/02

Date

703-883-5934

Daytime Phone #

CR2E037 (9/01)

ATTACHMENT

THE MITRE CORP
CORPORATE OFFICERS
FEIN: 04-2239742

94/9116

DOC #818432

SIGNED
REPORT

Officer/Title	Business Address	Effective Date	
Dr. Harlan E. Cross Senior VP & General Manager Center for Enterprise Modernization	The MITRE Corporation 7515 Colshire drive McLean, VA 22102-3481	Nov-95	(1)
Lisa Bender VP, Human Resources	The MITRE Corporation 202 Burlington Rd Bedford, MA 01730-1420	Feb-2001	(2)
Martin C. Faga President & CEO	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	May-2000	(3)
Sol Glasner Vice President, General Counsel & Secretary	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Sep-94	(4)
David H. Lehman Senior VP, Information & Technology	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Jun-2001	(5)
Louis S. Metzger Vice President Center for Air Force C3 Systems	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Apr-98	(6)
Lewis Fincke Senior VP & Chief Financial Officer	The MITRE Corporation 7515 Colshire drive McLean, VA 22102-3481	Oct-2000	(7)
Robert F. Nesbit Senior VP & General Manager	The MITRE Corporation 202 Burlington Road Bedford, MA 01730-1420	Feb-98	(8)
John S. Quilty Senior VP & General Manager DoD FFRDC Director	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Oct-90	(9)
Dr. Robert J. Ravera Vice President for Operations Center for Advanced Aviation System Development	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Feb-95 [RETIRING 4/02]	(10)
Robert Mikelskas VP, Center for Integrated Intelligence Sysytems	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Jun-2001	(11)
Al Grasso Senior VP & General Manager Washington C3 Center	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Feb-2001	(12)
Amr A. ElSawy Senior VP & General Manager Center for Advanced Aviation System Development	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Jun-99	(13)
Ray Shulstad Vice President, Deputy Center for AF C3 Systems	The MITRE Corporation 202 Burlington Rd Bedford, Mass 01730	Feb-2001	(14)
Agam M. Sinha Vice President Center for Advanced Aviation System Development	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Oct-2001	(15)

ATTACHMENT

949116

MITRE
BOARD OF TRUSTEES
FEIN: 04-2239742

DOC# 818432

	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	7515 Colshire Drive McLean, VA 22102	Oct-99 EXPIRES 9/02
(3)	Admiral James B. Busey (Ret.) Former President and CEO AFCEA International	7515 Colshire Drive 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 10/04
(5)	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
(6)	Dr. George H. Heilmeier Chairman and Chief Executive Officer Bellcore	Morris Corporate Center 445 South Street Morristown, NJ 07960-6438	Aug-93 EXPIRES 10/2002
(7)	Mr. Richard J. Kerr International Consultant	7515 Colshire Drive McLean, Va 22102	Mar-94 EXPIRES 9/2002
(8)	Gen Ronald R. Fogleman (Ret.-USAF) Consultant	B Bar J Cattle & Consulting Co 406 Snow Cap Lane Durango, Co 81301-3636	Oct-98 EXPIRES 10/04
(9)	Mr. William B. Mitchell Former Vice Chairman Texas Instruments	7515 Colshire Drive McLean, Va 22102	May-97 EXPIRES 10/03
(10)	Dr. David V. Ragone Partner AmperSand Venture Management Corp	55 Williams Street, Room #8-301 Wellesley, MA 02181	Sep-70 EXPIRES 10/2002
(11)	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
(12)	Martin C. Faga Pres, CEO The MITRE Corporation	7515 Colshire Drive McLean, Va 22102	May-2000 EXPIRES 4/03
(13)	John J. Hamre Pres, CEO Center for Strategic/Int'l Studies	7515 Colshire Drive McLean, Va 22102	Oct-2000 EXPIRES 10/03
(14)	(Former) Senator Charles Robb Faculty, George Mason U.	7515 Colshire Drive McLean, Va 22102	Oct-2001 EXPIRES 10/04
(15)	Elizabeth Keefer, Esq. General Counsel Columbia University	7515 Colshire Drive McLean, Va 22102	Oct-2001 EXPIRES 10/04
(16)	General Paul F. Gorman (Ret.) President Cardinal Point, Inc.	9175 Batesville Rd Afton, VA 22920	Jun-1996 EXPIRES 10/02