

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90077 036 ****61.25

DOCUMENT # 818432

1. Entity Name

THE MITRE CORPORATION



DO NOT WRITE IN THIS SPACE

94052865

2. Principal Place of Business

202 BURLINGTON RD

3. Mailing Address

7515 COLSHIRE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

QUAN

City & State

BEDFORD, MA

City & State

McLEAN, VA 22102-7508

Zip

01730

Country

USA

Zip

Country

USA

4. FEI Number

04-2239742

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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. I am familiar with, and accept the obligations of registered agent.

(PLEASE NOTE: WE NEVER RECEIVED TWO PRE-PRINTED STATE FORMS)

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

*PLEASE SEE ATTACHED
LISTINGS OF OFFICERS AND TRUSTEES*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

4/2/2004

703-580-4385

CR2E037B (12/02)

THE MITRE CORP
CORPORATE OFFICERS ✓
FEIN: 04-2239742

Attachment
818432

A NON-PROFIT 501(C)(3) CORPORATION

Signed
Return

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 Mgr Center for I/I Systems	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]
Michael Blom Vice-President Center for Enterprise Modernization	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Feb-03	[10]
Robert Mikelskas VP, Center for Integrated Intelligence Systems	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]
Raymond Haller Vice-President Washington C3 Center	The MITRE Corporation 7515 Colshire drive McLean, VA 22102-3481	Jun-03	[13]
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	[14]
Ray Shulstad Senior VP & General Manager Center for AF C3 Systems	The MITRE Corporation 202 Burlington Rd Bedford, Mass 01730	Feb-2001	[15]
Agam M. Sinha Vice President Center for Advanced Aviation System Development	The MITRE Corporation 7515 Colshire Drive McLean, VA 22102-3481	Oct-2001	[16]

Attachment
 # 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 10/2004
(2)	Admiral David E. Jeremiah (Ret.) Tech Strategies & Alliances	7515 Colshire Drive McLean, VA 22102	Oct-99 EXPIRES 10/04
(3)	Admiral James B. Busey (Ret.) Former President and CEO AFCEA International	7515 Colshire Drive McLean, VA 22102	Feb-95 EXPIRES 10/04
(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 10/2004
(6)	Dr. George H. Heilmeier Chairman and Chief Executive Officer Bellcore	Morris Corporate Center 445 South Street Morristown, NJ 07960-6438	Aug-93 EXPIRES 10/2004
(7)	Mr. Richard J. Kerr International Consultant	7515 Colshire Drive McLean, VA 22102	Mar-94 EXPIRES 10/2004
(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 10/04
(10)	Martin C. Faga President, CEO The MITRE Corporation	7515 Colshire Drive McLean, VA 22102	May-2000 EXPIRES 4/06
(11)	John J. Hamre Pres, CEO Center for Strategic/Int'l Studies	7515 Colshire Drive McLean, VA 22102	Oct-2000 EXPIRES 10/04
(12)	(Former) Senator Charles Robb Faculty, George Mason U.	7515 Colshire Drive McLean, VA 22102	Oct-2001 EXPIRES 10/04
(13)	Elizabeth Keefer, Esq. General Counsel Columbia University	7515 Colshire Drive McLean, VA 22102	Oct-2001 EXPIRES 10/04
(14)	Gen Montgomery C. Meigs (RETIRED) Professor of World Peace University of Texas	7515 Colshire Drive McLean, VA 22102	Jun-2003 EXPIRES 10/06