

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 818432

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** THE MITRE CORPORATION

**Current Principal Place of Business:**

202 BURLINGTON RD.  
BEDFORD, MA 01730 US

**New Principal Place of Business:**

**Current Mailing Address:**

7515 COLSHIRE DRIVE  
G001  
MC LEAN, VA 221027508 US

**New Mailing Address:**

**FEI Number:** 04-2239742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: GRASSO, AL  
Address: 7515 COLSHIRE DRIVE  
City-St-Zip: MC LEAN, VA 221023481 US

Title: TSA  
Name: SCHLESINGER, JAMES R  
Address: 7515 COLSHIRE DRIVE  
City-St-Zip: MC LEAN, VA 22102

Title: SRVP  
Name: LEHMAN, DAVID H  
Address: 202 BURLINGTON RD  
City-St-Zip: BEDFORD, MA 017301430

Title: SRVP  
Name: PROVIDAKES, JASON  
Address: 7515 COLSHIRE DR  
City-St-Zip: MCLEAN, VA 22102

Title: VSEC  
Name: GLASNER, SOL  
Address: 7515 COLSHIRE DR  
City-St-Zip: MCLEAN, VA 22102

Title: VCFO  
Name: KONTOS, MARK  
Address: 7515 COLSHIRE DR.  
City-St-Zip: MC LEAN, VA 22102 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SOL GLASNER

VSEC

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date