

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90373 012 ****61.25

DOCUMENT # 818432

1. Entity Name

THE MITRE CORPORATION



Principal Place of Business

**202 BURLINGTON RD.
BEDFORD MA 01730
US**

Mailing Address

**7515 COLSHIRE DRIVE
MC LEAN VA 22102-7508
US**

*PLEASE NOTE
NEW MAILSTOP*

2. Principal Place of Business

3. Mailing Address

NO Δ

Suite, Apt. #, etc.

Suite, Apt. #, etc.

NO - NEW MAILSTOP: QUAN

City & State

City & State

NO Δ

Zip

Country

Zip

NO Δ

Country

NO Δ

4. FEI Number **04-2239742**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE ☐ Delete
NAME **TSA**
STREET ADDRESS **JERIMIAH, DAVID E**
CITY-ST-ZIP **7515 COLSHIRE DRIVE
MC LEAN VA 22102**

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

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

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

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

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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]* **SIGNATURE REQUIRED**

4/8/2003

703-580-4385

CR2E037 (10/02)

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

Attachment

Do# 818432/10068739

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]
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 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 Senior VP & General Manager 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	