

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

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90102 005 ****61.25

DOCUMENT #

1. Entity Name

Mitretek Systems, Inc.

F01000000320

DO NOT WRITE IN THIS SPACE

80050446

2. Principal Place of Business

3150 Fairview Park Dr., South

Suite, Apt. #, etc.

3. Mailing Address

3150 Fairview Park Dr., South

Suite, Apt. #, etc.

c/o Mary Jo M. Slaney, Esq.

DO NOT WRITE IN THIS SPACE

City & State

Falls Church, VA

City & State

Falls Church, VA

4. FEI Number

54-1781521

Applied For

Not Applicable

Zip
22042

Country
USA

Zip
22042

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

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.

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
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
Lydia Waters Thomas
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Exec. VP, COO
Richard P. Granato
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP, CFO, S, T
Mark A. Simione
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Martin R. Hoffmann
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Ashton B. Carter
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Alan B. Salisbury
3150 Fairview Park Drive South
Falls Church, VA 22042

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/02

Date

(703) 610-1962

Daytime Phone #

Mark A. Simione, Vice President, Chief Financial Officer, Secretary & Treasurer

CR2E037B (12/01)

Attachment

DOC # F61600003203

B0050446



OFFICERS & DIRECTORS, *continued from 11.*

FY 2002

Vice President	Pamela Walker	3150 Fairview Park Drive South, Falls Church, VA
Vice President	H. Gilbert Miller	3150 Fairview Park Drive South, Falls Church, VA
Vice President	Robert J. Clerman	3150 Fairview Park Drive South, Falls Church, VA
Vice President	Craig A. Janus	3150 Fairview Park Drive South, Falls Church, VA
Director	Margita E. White	3150 Fairview Park Drive South, Falls Church, VA
Director	Katherine D. Sullivan	3150 Fairview Park Drive South, Falls Church, VA
Director	B. A. Bridgewater, Jr.	3150 Fairview Park Drive South, Falls Church, VA
Director	Barry R. McCaffrey	3150 Fairview Park Drive South, Falls Church, VA
Director	Togo D. West, Jr.	3150 Fairview Park Drive South, Falls Church, VA