

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 042 ****61.25

DOCUMENT # F01000003203

1. Entity Name
MITRETEK SYSTEMS, INC.



Principal Place of Business
**3150 FAIRVIEW PARK DR SOUTH
FALLS CHURCH, VA 22042-4519**

Mailing Address
**3150 FAIRVIEW PARK DR SOUTH
C/O MARY JO M. SLANEY
FALLS CHURCH, VA 22042-4519**

24068709



DO NOT WRITE IN THIS SPACE

03292004 No Chg-NP CR2E037 (10/03)

4. FEI Number
54-1781521

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO THOMAS, LYDIA WATERS 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH, VA 22042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SIMIONE, MARK A 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH, VA 22042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC GRANATO, RICHARD P 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH, VA 22042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, H. GILBERT DR 3150 FAIRVIEW PARK DRIVE SOUTH FALLS CHURCH, VA 220424519
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLERMAN, ROBERT B 3150 FAIRVIEW PARK DRIVE SOUTH FALLS CHURCH, VA 220424519
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, PAMELA 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH, VA 220424519

**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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark A. Simone, Vice President, Chief Financial Officer, Secretary & Treasurer

April 27, 2004 (703) 610-1962

Date: Daytime Phone:

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

Attachment

24068109



F01000003203

OFFICERS AND DIRECTORS

FY '04

OFFICERS:		
President, Chief Executive Officer	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA
Executive Vice President, Chief Operating Officer	Richard P. Granato	3150 Fairview Park Drive South, Falls Church, VA
Vice President, Chief Financial Officer, Secretary & Treasurer	Mark A. Simone	3150 Fairview Park Drive South, Falls Church, VA
General Counsel & Assistant Secretary	Sherry L. Rhodes	3150 Fairview Park Drive South, Falls Church, VA
Deputy General Counsel	Mary Jo M. Slaney	3150 Fairview Park Drive South, Falls Church, VA
Assistant Treasurer	Phillip J. Kotiza	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
Vice President	H. Gilbert Miller	3150 Fairview Park Drive South, Falls Church, VA
Vice President	Pamela Walker	3150 Fairview Park Drive South, Falls Church, VA
TRUSTEES:		
Trustee, <i>Chairman of the Board</i>	Martin R. Hoffmann	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Ronald R. Blanck	3150 Fairview Park Drive South, Falls Church, VA
Trustee	B. A. Bridgewater, Jr.	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Ashton B. Carter	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Richard P. Granato	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Barry R. McCaffrey	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Alan B. Salisbury	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Kathryn D. Sullivan	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Togo D. West, Jr.	3150 Fairview Park Drive South, Falls Church, VA