

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90037 049 ****61.25

DOCUMENT # F01000003203

1. Entity Name

MITRETEK SYSTEMS, INC.



Principal Place of Business

Mailing Address

**3150 FAIRVIEW PARK DR SOUTH
FALLS CHURCH VA 22042-4519**

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

30043334



1st MOORE

CR2E037 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1781521

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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
Due By May 1, 2005**

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 PCEO ☐ Delete
NAME THOMAS, LYDIA WATERS
STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE VCFO ☐ Delete
NAME SIMIONE, MARK A
STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE EVPC ☐ Delete
NAME GRANATO, RICHARD P
STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE V ☐ Delete
NAME MILLER, H. GILBERT DR
STREET ADDRESS 3150 FAIRVIEW PARK DRIVE SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042-4519

TITLE V ☐ Delete
NAME CLERMAN, ROBERT B
STREET ADDRESS 3150 FAIRVIEW PARK DRIVE SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042-4519

TITLE V ☐ Delete
NAME WALKER, PAMELA
STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH
CITY-ST-ZIP FALLS CHURCH VA 22042-4519

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/05

(703)610-1962

ATTACHMENT



50023952
F01000003203

OFFICERS AND DIRECTORS

FY '05

OFFICERS:		
President, Chief Executive Officer	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA 22042
Executive Vice President, Chief Operating Officer	Richard P. Granato	3150 Fairview Park Drive South, Falls Church, VA 22042
Vice President, Chief Financial Officer, Secretary & Treasurer	Mark A. Simone	3150 Fairview Park Drive South, Falls Church, VA 22042
General Counsel & Assistant Secretary	Sherry L. Rhodes	3150 Fairview Park Drive South, Falls Church, VA 22042
Assistant Treasurer	Phillip J. Kotiza	3150 Fairview Park Drive South, Falls Church, VA 22042
Vice President	Robert J. Clerman	3150 Fairview Park Drive South, Falls Church, VA 22042
Vice President	Craig A. Janus	3150 Fairview Park Drive South, Falls Church, VA 22042
Vice President	H. Gilbert Miller	3150 Fairview Park Drive South, Falls Church, VA 22042
Vice President	Pamela Walker	3150 Fairview Park Drive South, Falls Church, VA 22042
TRUSTEES:		
Trustee, <i>Chairman of the Board</i>	Togo D. West, Jr.	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Ronald R. Blanck	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	B. A. Bridgewater, Jr.	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Ashton B. Carter	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Richard P. Granato	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Joseph W. Prueher	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Alan B. Salisbury	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Kathryn D. Sullivan	3150 Fairview Park Drive South, Falls Church, VA 22042
Trustee	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA 22042