

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90045 033 ****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**

60013542



01172006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

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, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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]

1/17/06

(703) 610-1962

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

Date
Daytime Phone #

ATTACHMENT

60013542
101000003203

Name

Office

Address

TRUSTEES

Togo D. West, Jr.	Trustee, Chairman of the Board	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Ronald R. Blanck	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
B. A. Bridgewater, Jr.	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Ashton B. Carter	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Richard P. Granato	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Alan B. Salisbury	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Kathryn D. Sullivan	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Lydia W. Thomas	Trustee	3150 Fairview Park Drive South Falls Church, VA 22042-4519

OFFICERS

Lydia W. Thomas	President and CEO	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Richard P. Granato	Exe. VP and COO	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Mark A. Simione	VP, CFO, Sec. & Treas.	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Robert J. Clerman	Vice President	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Craig A. Janus	Vice President	3150 Fairview Park Drive South Falls Church, VA 22042-4519
H. Gilbert Miller	Vice President	3150 Fairview Park Drive South Falls Church, VA 22042-4519
Pamela Walker	Vice President	3150 Fairview Park Drive South Falls Church, VA 22042-4519