


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90048 046 ****61.25

DOCUMENT # F01000003203		RECEIVED			
1. Entity Name MITRETEK SYSTEMS, INC.		JAN 18 2007			
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			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 54-1781521	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			7. Name and Address of New Registered Agent		
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY ST ZIP	PCEO THOMAS, LYDIA WATERS 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH VA 22042	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	VCFO SIMIONE, MARK A 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH VA 22042	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	EVPC GRANATO, RICHARD P 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH VA 22042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	V MILLER, H. GILBERT DR 3150 FAIRVIEW PARK DRIVE SOUTH FALLS CHURCH VA 22042-4519	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	V CLERMAN, ROBERT B 3150 FAIRVIEW PARK DRIVE SOUTH FALLS CHURCH VA 22042-4519	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	V WALKER, PAMELA 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH VA 22042-4519	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	



1st MOORE CR2E037 (10/06)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

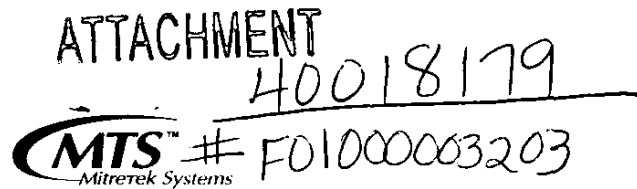
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/5/07

(703) 610-1962



**OFFICERS AND DIRECTORS
FY 2007**

OFFICERS:		
President, Chief Executive Officer	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA
Executive Vice President	Amr A. ElSawy	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
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	Ronald R. Blanck	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Amr A. ElSawy	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	Leigh A. Bradley	3150 Fairview Park Drive South, Falls Church, VA
Trustee	John E. McLaughlin	3150 Fairview Park Drive South, Falls Church, VA
Trustee	Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA
Trustee - Chairman of the Board	Togo D. West, Jr.	3150 Fairview Park Drive South, Falls Church, VA