## **FILED** 2003 NOT-FOR-PROFIT CORPORATION May 06, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # F0100003203 05-06-2003 90053 004 \*\*\*\*61.25 MITRETEK SYSTEMS, INC. Principal Place of Business Mailing Address 3150 FAIRVIEW PARK DR SOUTH 3150 FAIRVIEW PARK DR SOUTH FALLS CHURCH VA 22042-4519 FALLS CHURCH VA 22042-4519 2. Principal Place of Business 3. Mailing Address 3150 Fairview Park Dr., South Suite, Apt. #, etc. F-805 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES c/o Mary Jo M. Slaney City & State Falls Church, VA 4. FEI Number 54-1781521 City & State Applied For Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired П 22042-4519 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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.

9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PCEO** TITLE Change Addition TITLE ☐ Delete NAME THOMAS, LYDIA WATERS NAME STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042 **VCFO** ☐ Delete ☐ Change Addition TITLE TITLE SIMIONE, MARK A NAME NAME STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042 Addition ☐ Delete TITLE TITLE ☐ Change GRANATO, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042 ☐ Delete TITLE TITLE Change ☐ Addition MILLER, H. GILBERT DR NAME NAME STREET ADDRESS STREET ADDRESS 3150 FAIRVIEW PARK DRIVE SOUTH CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042-4519 ☐ Delete ☐ Change Addition TITLE TITLE CLERMAN, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 3150 FAIRVIEW PARK DRIVE SOUTH CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22042-4519 ☐ Change Addition TITLE ☐ Delete TITLE NAME WALKER, PAMELA NAME STREET ADDRESS 3150 FAIRVIEW PARK DR SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

(NOTE: Registered Agent signature required when reinstating)

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 of the stee 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 of the corporation of t

**SIGNATURE:** 

FALLS CHURCH VA 22042-4519

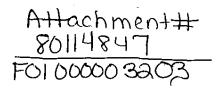
SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Mark) A. Simione, VP, Treasurer 4/30/03 (703)610-1962

CR2E037 (10/02)

DATE



## **OFFICERS**

PCEO Lydia Waters Thomas 3150 Fairview Park Drive South, Falls Church, VA 22042-4519 ECFO Richard P. Granato 3150 Fairview Park Drive South, Falls Church, VA 22042-4519 VCFO, Sec., Tres. Mark A. Simione 3150 Fairview Park Drive South, Falls Church, VA 22042-4519

## **TRUSTEES**

T	Lydia Waters Thomas	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Richard P. Granato	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Bernard A. Bridgewater, Jr.	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Ashton B. Carter	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Martin R. Hoffmann	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Barry R. McCaffrey	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Alan B. Salisbury	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Kathryn D. Sullivan	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
T	Togo D. West, Jr.	3150 Fairview Park Drive South, Falls Church, VA 22042-4519