

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90053 004 ****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
FALLS CHURCH VA 22042-4519**

2. Principal Place of Business

3. Mailing Address

3150 Fairview Park Dr., South

Suite, Apt. #, etc.

Suite, Apt. #, etc. **F-805**

c/o Mary Jo M. Slaney

City & State

City & State
Falls Church, VA

4. FEI Number **54-1781521**

Applied For

Not Applicable

Zip

Country

Zip
22042-4519

Country
USA

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

CT

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PCEO		☐ Delete				☐ Change ☐ Addition
	THOMAS, LYDIA WATERS						
	3150 FAIRVIEW PARK DR SOUTH						
	FALLS CHURCH VA 22042						
	VCFO		☐ Delete				☐ Change ☐ Addition
	SIMIONE, MARK A						
	3150 FAIRVIEW PARK DR SOUTH						
	FALLS CHURCH VA 22042						
	EVPC		☐ Delete				☐ Change ☐ Addition
	GRANATO, RICHARD P						
	3150 FAIRVIEW PARK DR SOUTH						
	FALLS CHURCH VA 22042						
	V		☐ Delete				☐ Change ☐ Addition
	MILLER, H. GILBERT DR						
	3150 FAIRVIEW PARK DRIVE SOUTH						
	FALLS CHURCH VA 22042-4519						
	V		☐ Delete				☐ Change ☐ Addition
	CLERMAN, ROBERT B						
	3150 FAIRVIEW PARK DRIVE SOUTH						
	FALLS CHURCH VA 22042-4519						
	V		☐ Delete				☐ Change ☐ Addition
	WALKER, PAMELA						
	3150 FAIRVIEW PARK DR SOUTH						
	FALLS CHURCH VA 22042-4519						

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:
Mark A. Simone, VP, CFO, Secretary & Treasurer 4/30/03 (703)610-1962

CR2E037 (10/02)

Attachment#
80114847
FOI 000003203

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. Simone	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