

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004970

FILED
Nov 03, 2009
Secretary of State

Entity Name: MANTECH ELECTRONICS INTEROPERABILITY SERVICES, INC.

Current Principal Place of Business:

12015 LEE JACKSON HIGHWAY
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

12015 LEE JACKSON HIGHWAY
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 54-1650009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: ANUSHA PUTTY FOR CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONNOLLY, EDWARD T
Address: 13873 PARK CENTER RD., #500
City-St-Zip: HERNDON, VA 20171

Title: P () Delete
Name: HALBERG, RICHARD
Address: 13873 PARK CENTER RD., #500
City-St-Zip: HERNDON, VA 20171

Title: V () Delete
Name: LEATHERMAN, JULIE
Address: 13873 PARK CENTER RD., #500
City-St-Zip: HERNDON, VA 20171

Title: STD () Delete
Name: KERR, GARY M
Address: 13873 PARK CENTER RD., #500
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: MOREY, WILLIAM S
Address: 13873 PARK CENTER RD., #500
City-St-Zip: HERNDON, VA 20171

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDEO, LOUIS M
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

Title: T (X) Change () Addition
Name: PHILLIPS, KEVIN M
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

Title: S (X) Change () Addition
Name: BROWN, JEFFREY S
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

Title: VP (X) Change () Addition
Name: IRELAND, JOHN P
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

Title: D (X) Change () Addition
Name: PEDERSEN, GEORGE J
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

Title: SVP () Change (X) Addition
Name: COOK, BONNIE J
Address: 12015 LEE JACKSON HWY
City-St-Zip: FAIRFAX, VA 22033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. IRELAND

VP

11/03/2009

Electronic Signature of Signing Officer or Director

Date