

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90042 048 ***150.00

DOCUMENT # F97000005782

1. Corporation Name

MANTECH TELECOMMUNICATIONS AND INFORMATION SYSTE
MS CORPORATION

Principal Place of Business

12015 LEE JACKSON HWY
FAIRFAX VA 22033-3300

Mailing Address

12015 LEE JACKSON HWY
FAIRFAX VA 22033-3300

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

52-1279373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME PEDERSEN, GEORGE J
STREET ADDRESS 12015 LEE JACKSON HWY
CITY-ST-ZIP FAIRFAX VA 22033-3300

TITLE STD ☐ DELETE
NAME MOORE, JOHN A JR
STREET ADDRESS 12015 LEE JACKSON HWY
CITY-ST-ZIP FAIRFAX VA 22033-3300

TITLE D ☐ DELETE
NAME PORTER, STEPHEN W
STREET ADDRESS 1200 NEW HAMPSHIRE AVE NW
CITY-ST-ZIP WASHINGTON DC 20036

TITLE D ☐ DELETE
NAME GOLDEN, MICHAEL D
STREET ADDRESS 901 15TH ST NW
CITY-ST-ZIP WASHINGTON DC 20005-2301

TITLE D ☐ DELETE
NAME VAUGHAN, WALTER W
STREET ADDRESS 13985 HOLLY FORREST DR
CITY-ST-ZIP MANASSAS VA 20112-3866

TITLE P ☐ DELETE
NAME RENZI, EUGENE C
STREET ADDRESS 14119-A SULLYFIELD CIRCLE
CITY-ST-ZIP CHANTILLY VA 20151

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or both, 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 #

4/5/99 (703) 218-6000

CR2E034 (11/98)