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APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

SE MAY -1 1996

DOCUMENT # **P05679**

(6)

1. Corporation Name

MANTECH SERVICES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12015 LEE JACKSON HWY
STE 128
FAIRFAX VA 22033

Mailing Address

12015 LEE JACKSON HWY
STE 128
FAIRFAX VA 22033

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/15/1985

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

52-1396237

Applied For

Not Applicable

Suite, Apt. # etc.

Suite, Apt. # etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23

28

8. The corporation is ineligible for intangible tax under 1995 Florida Statutes

☐ Yes

☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 608, and 609, 1995 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607, 608, 609, 1995 Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

VT

GREGORY, RICHARD P
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

Vice-President/Director
Michael J. Cromwell, III
12015 Lee Jackson Hwy., #128
Fairfax, Va 22033-3300

☒ Change

☐ Addition

NAME

S

RODERICK, ELIZABETH
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

Secretary/Treasurer/Dir
John A. Moore, Jr.
12015 Lee Jackson Hwy., #128
Fairfax, VA 22033-3300

☒ Change

☐ Addition

NAME

D

PEDERSEN, GEORGE J.
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

Exec. Vice-President
Barry R. Munson
12015 Lee Jackson Hwy., #128
Fairfax, VA 22033-3300

☒ Change

☐ Addition

NAME

V

LYNCH, JOHN F.
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

President
John F. Lynch
12015 Lee Jackson Hwy., #128
Fairfax, VA 22033-3300

☒ Change

☐ Addition

NAME

AS

FREE, JO-AN J
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

President
John F. Lynch
12015 Lee Jackson Hwy., #128
Fairfax, VA 22033-3300

☒ Change

☐ Addition

NAME

DP

BURKLEW, DONALD R
12015 LEE JACKSON HW 128
FAIRFAX VA

NAME

President
John F. Lynch
12015 Lee Jackson Hwy., #128
Fairfax, VA 22033-3300

☒ Change

☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and deemed reliable by the registered officer or director. I further certify that the information indicated on this annual report or supplemental official report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on an attachment with an address.

SIGNATURE:

Jo-An J. Free
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jo-An J. Free

4/26/95

703-218-6000

MASTECH SERVICES CORPORATION

OFFICERS

John F. Lynch	President	(703) 218-6000
Barry R. Munson	Exec. Vice-Pres.	(703) 218-6000
Jeanne H. Pettersen	Sr. Vice-Pres.	(703) 218-6000
Michael J. Cromwell, III	Vice-Pres.	(703) 218-6000
Rebecca B. (Mayo) Sutton	Sr. Vice-Pres.	(703) 218-6000
Constantine Pappas	Group Vice-Pres.	(703) 218-6000
John J. Ressa	Sr. Vice-Pres.	(703) 218-6000
John J. Woodfine	Vice-Pres.	(703) 218-6000
Paul J. Rovitti	Vice-Pres.	(703) 218-6000
Walter L. Williams	Sr. Vice-Pres.	(703) 218-6000
Kathleen S. Mohns	Vice-Pres.	(703) 218-6000
John N. Packard	Group Vice-Pres.	(703) 218-6000
Earle W. Young	Vice-Pres.	(703) 218-6000
Lynne M. Zink	Asst. Vice-Pres.	(703) 218-6000
Robert J. Monk	Sr. Vice-Pres.	(703) 218-6000
Barry D. Turney	Vice-Pres.	(703) 218-6000
Tsung-Ning Ho	Vice-Pres.	(703) 218-6000
John A. Moore, Jr.	Secretary/ Treasurer	(703) 218-6000
Jo-An J. Free	Asst. Secretary	(703) 218-6000
Tracy A. Wilson-Schultz	Asst. Secretary	(703) 218-6000
Christine A. Lancaster	Asst. Secretary	(703) 218-6000

All at: 12015 Lee Jackson Highway
Suite 128
Fairfax, VA 22033-3300

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MANTECH SERVICES CORPORATION

DIRECTORS

George J. Pedersen	(703) 218-6000
Michael J. Cromwell, III	(703) 218-6000
Walter A. Vaughan	(703) 218-6000
Stephen W. Porter, Esq.	(703) 218-6000
John A. Moore, Jr.	(703) 218-6000
H. Joseph Engle	(703) 218-6000

All at: 12015 Lee Jackson Highway
Suite 128
Fairfax, VA 22033-3300