

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P05679** (6)
1. Corporation Name
MANTECH SYSTEMS ENGINEERING CORPORATION

Principal Place of Business 12015 LEE JACKSON HWY STE 128 FAIRFAX VA 22033	Mailing Address 12015 LEE JACKSON HWY STE 128 FAIRFAX VA 22033
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/15/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1396237	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SUTTON, B REBECCA			1.2 NAME	Beth A. Crandall		
STREET ADDRESS	12015 LEE JACKSON HWY, STE 128			1.3 STREET ADDRESS	12015 Lee Jackson Hwy Suite 128		
CITY-ST-ZIP	FAIRFAX VA			1.4 CITY-ST-ZIP	Fairfax, VA 22033-3300		
TITLE	STD	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOORE, JR.			2.2 NAME			
STREET ADDRESS	12015 LEE JACKSON HWY., #128			2.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFAX VA			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PEDERSEN, GEORGE J.			3.2 NAME			
STREET ADDRESS	12015 LEE JACKSON HW 128			3.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFAX VA			3.4 CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MUNSON, BARRY R.			4.2 NAME	Matthew P. Galaski		
STREET ADDRESS	12015 LEE JACKSON HWY., #128			4.3 STREET ADDRESS	12015 Lee Jackson Hwy Suite 128		
CITY-ST-ZIP	FAIRFAX VA			4.4 CITY-ST-ZIP	Fairfax, VA 22033-3300		
TITLE	AS	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FREE, JO-AN J			5.2 NAME			
STREET ADDRESS	12015 LEE JACKSON HW 128			5.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFAX VA			5.4 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TUTTLE, JERRY O			6.2 NAME			
STREET ADDRESS	12015 LEE JACKSON HWY STE 128			6.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFAX VA			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 if changed, or on an attachment with an address.

SIGNATURE: Jo-An J Free 4-24-98 (703) 218-1000

CR2E034 (10/97)