

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P11003** (1)

MANTECH MATHEMATICS CORPORATION

APPROVED
AB

90 MAY - 1 11:12

MAINTAINED IN FLORIDA

12015 LEE JACKSON HWY
STE 128
FAIRFAX VA 22033
US

12015 LEE JACKSON HWY STE 128
STE 128
FAIRFAX VA 22033
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/01/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 52-1396246	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. Does corporation have liability for information tax under Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 25
22	27
23	28
24	29
25	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 607.04(1) and 607.14(1), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.04(1), Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report and the corporation

Signature of Registered Agent or person requesting change of filing

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME D CROMWELL, MICHAEL J. I 12015 LEE JACKSON HWY STE 128 FAIRFAX VA
12.2 NAME D BURKLEN, DONALD R. 12015 LEE JACKSON HW 128 FAIRFAX VA
12.3 NAME D VAUGHAN, WALTER 12015 LEE JACKSON HWY - STE 128 FAIRFAX VA
12.4 NAME S RODERICK, ELIZABETH 12015 LEE JACKSON HW 128 FAIRFAX VA
12.5 NAME D PEDERSEN, GEORGE J. 12015 LEE JACKSON HW 128 FAIRFAX VA
12.6 NAME AS FREE, JO-ANN J 12015 LEE JACKSON HW 128 FAIRFAX VA

13.1 NAME Director H. Joseph Engle 12015 Lee Jackson Hwy., Suite 128 Fairfax, VA 22033-3300
13.2 NAME Secretary/Director John A. Moore, Jr. 12015 Lee Jackson Hwy., Suite 128 Fairfax, VA 22033-3300
13.3 NAME Pres/Treas/Dir

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(1)(a), Florida Statutes. I further certify that the information included in 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 this corporation or the receiver or trustee empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jo Ann J. Free

5/1/95

(703) 218-6000

PM 003

MANTECH MATHEMATICS CORPORATION

OFFICERS

George J. Pedersen	Pres./Treas.	(703) 218-6000
Elizabeth Roderick	Secretary	(703) 218-6000
Jo-An J. Free	Asst. Secretary	(703) 218-6000

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