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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P11003** **(1)**

1. Corporation Name

MANTECH MATHETICS CORPORATION

Principal Place of Business	Mailing Address
12015 LEE JACKSON HWY STE 128 FAIRFAX VA 22033 US	12015 LEE JACKSON HWY STE 128 STE 128 FAIRFAX VA 22033 US

3. Date Incorporated or Qualified: **08/01/1986**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ 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 **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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable (Print Registered Agent's name and title if signing on behalf of corporation)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	Director	☐ Change ☒ Addition
NAME	CROMWELL, MICHAEL J. I		1.2 NAME	Michael D. Golden, Esq.	
STREET ADDRESS	12015 LEE JACKSON HWY STE 128		1.3 STREET ADDRESS	12015 Lee Jackson Highway, Suite 128	
CITY-ST-ZIP	FAIRFAX VA		1.4 CITY-ST-ZIP	Fairfax, VA 22033	
TITLE	D	☒ DELETE	2.1 TITLE	Director	☐ Change ☒ Addition
NAME	ENGLE, H JOSEPH		2.2 NAME	Stephen W. Porter, Esq.	
STREET ADDRESS	12015 LEE JACKSON HWY SUITE 128		2.3 STREET ADDRESS	12015 Lee Jackson Highway, Suite 128	
CITY-ST-ZIP	FAIRFAX VA		2.4 CITY-ST-ZIP	Fairfax, VA 22033	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	VAUGHAN, WALTER		3.2 NAME		
STREET ADDRESS	12015 LEE JACKSON HWY - STE 128		3.3 STREET ADDRESS		
CITY-ST-ZIP	FAIRFAX VA		3.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MOORE, JOHN A JR		4.2 NAME		
STREET ADDRESS	12015 LEE JACKSON HW 128		4.3 STREET ADDRESS		
CITY-ST-ZIP	FAIRFAX VA		4.4 CITY-ST-ZIP		
TITLE	PDT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	PEDERSEN,GEORGE 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	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	FREE, JO-ANN J		6.2 NAME		
STREET ADDRESS	12015 LEE JACKSON HW 128		6.3 STREET ADDRESS		
CITY-ST-ZIP	FAIRFAX VA		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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-Ann J. Free (Jo-Ann J. Free) 4-25-96 (703) 218-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #