

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90034 019 ***150.00

DOCUMENT # P28182

1. Entity Name
MANTECH AEGIS RESEARCH CORPORATION



Principal Place of Business
**7799 LEESBURG PIKE
SUITE 1100 NORTH
FALLS CHURCH, VA 22043**

Mailing Address
**12015 LEE JACKSON HWY
FAIRFAX, VA 22033**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112004

Chg-P

CR2E034 (10/03)

4. FEI Number
54-1395845

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	HINEMAN, R. EVANS	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	
TITLE	VP	☒ Delete
NAME	GALASKI, MATTHEW P	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	
TITLE	SVP	☐ Delete
NAME	CATAZARITA, STEVE	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	
TITLE	ST	☒ Delete
NAME	MOORE, JOHN A JR	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	
TITLE	VP	☐ Delete
NAME	CURRAN, CHARLES L	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	
TITLE	AS	☐ Delete
NAME	LANCASTER, CHRISTINA A	
STREET ADDRESS	12015 LEE JACKSON HWY	
CITY-ST-ZIP	FAIRFAX, VA 22033	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	George J. Pedersen	
STREET ADDRESS	12015 Lee Jackson Highway	
CITY-ST-ZIP	Fairfax, VA 22033	
TITLE	SVP/Director	☒ Change ☐ Addition
NAME	Stephen T. Catanzarita	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO/Director	☐ Change ☒ Addition
NAME	Ronald R. Spoehele	
STREET ADDRESS	12015 Lee Jackson Highway	
CITY-ST-ZIP	Fairfax, VA 22033	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christina A. Lancaster* **Christine A. Lancaster** 2/11/04 703-218-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #